



Board of Directors:

Tom Sullivan
President
Joe Montaño
Vice President
Doug Crandall
Secretary
David Archuleta
Executive Director

Regular Meeting of the NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00 AM, July 7, 2020 NMRHCA Via Videoconference

Videoconferencing link — https://global.gotomeeting.com/join/146697317 Phone Number — 1 (646) 749-3122 / Access Code — 146-697-317

AGENDA

Attendees: Mr. Tom Sullivan, Chair

Mr. Joe Montaño Mr. Doug Crandall

Staff: Mr. David Archuleta, Executive Director

Mr. Neil Kueffer, Deputy Director

Mr. Greg Archuleta, Director of Communication and Member Engagement

Call to Order

Roll Call to Ascertain Quorum

Approval of Agenda

Executive Director's Update

2020 Annual Board Meeting Agenda Review

Other Business

Date and Location for the Next Regular Meeting

Adjourn

Mr. Sullivan, Chair

Mr. Greg Archuleta, Recorder

Mr. Sullivan, Chair

Mr. Archuleta, Executive Director

Mr. Archuleta, Executive Director

Mr. Sullivan, Chair