



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:30 AM, August 21, 2020
(or after conclusion of Finance Committee Meeting)
NMRHCA
Via Videoconference

Videoconferencing link — <https://global.gotomeeting.com/join/873210901>
Phone Number — 1 (571) 317-3122 / Access Code — 873-210-901

AGENDA

Attendees:	Mr. Doug Crandall, Chair
	Ms. Therese Saunders
	Ms. LeAnne Larrañaga-Ruffy
Staff:	Mr. David Archuleta, Executive Director
	Mr. Neil Kueffer, Deputy Director
	Mr. Greg Archuleta, Director of Communication and Member Engagement
Call to Order	Mr. Crandall, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Crandall, Chair
Executive Director's Update	Mr. Archuleta, Executive Director
August 25 Board Meeting Agenda Review	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Regular Meeting	
Adjourn	