



Board of Directors:

Doug Crandall
President
Therese Saunders
Vice President
Leanne Larrañaga-Ruffy
Secretary
David Archuleta
Executive Director

Regular Meeting of the NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00 AM, October 1, 2020 (or after conclusion of Finance Committee Meeting) NMRHCA Via Videoconference

Videoconferencing link — https://global.gotomeeting.com/join/137261933 Phone Number — 1 (646) 749-3122 / Access Code — 137-261-933

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

Roll Call to Ascertain Quorum

Approval of Agenda

Executive Director's Update

2021 Legislative Proposal (Action Item)

October 6, 2020 Board Meeting Agenda Review

Other Business

Date and Location for the Next Regular Meeting

Adjourn

Mr. Crandall, Chair

Mr. Greg Archuleta, Recorder

Mr. Crandall, Chair

Mr. Archuleta, Executive Director

Mr. Archuleta, Executive Director

Mr. Archuleta, Executive Director

Mr. Crandall, Chair