



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 30, 2020 (or after conclusion of Finance Committee Meeting) NMRHCA Via Videoconference

 $\label{eq:videoconferencing link-https://global.gotomeeting.com/join/687135493 \\ Phone Number-1 (408) \, 650\text{-}3123 \, / \, \text{Access Code} - \, 687\text{-}135\text{-}493 \\ \end{array}$

<u>Agenda</u>

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
November 3, 2020 Board Meeting Agenda Review	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Regular Meeting	

Adjourn