



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00 AM, December 29, 2020
(or after conclusion of Finance Committee Meeting)
NMRHCA
Via Videoconference

Videoconferencing link – <https://global.gotomeeting.com/join/371028821>
Phone Number – 1 (408) 650-3123 / Access Code – 687-135-493

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. Tomás Rodríguez, IT Director

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| Call to Order | Mr. Crandall, Chair |
| Roll Call to Ascertain Quorum | Mr. Kueffer Recorder |
| Approval of Agenda | Mr. Crandall, Chair |
| Executive Director's Update | Mr. Archuleta, Executive Director |
| January 2021 Billing Discrepancy | Mr. Archuleta, Executive Director Mr. Rodríguez, IT Director |
| January 4, 2020 Board Meeting Agenda Review | Mr. Archuleta, Executive Director |
| Other Business | Mr. Crandall, Chair |
| Date and Location for the Next Regular Meeting | |
| Adjourn | |