



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

9:30 AM, January 29, 2021
(or after conclusion of Finance Committee Meeting)
NMRHCA
Via Videoconference

Videoconferencing link — <https://global.gotomeeting.com/join/431674861>
Phone Number — 1 (224) 501-3412 / Access Code — 431-674-861

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
February 2, 2021 Board Meeting Agenda Review	Mr. Archuleta, Executive Director
2021 Work Plan	Mr. Archuleta, Executive Director
Executive Session: Pursuant to NMSA 1978, Section 10-15-(H)(7) Pertaining to Threatened or Pending Litigation Lopez V. NMRHCA, NM Ct. App. No. A-1-CA-39121	
Other Business	Mr. Crandall, Chair
Date and Location for the Next Regular Meeting	
Adjourn	