



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

January 5, 2021

9:30 a.m. — By Video Conference

Video conference link — <https://global.gotomeeting.com/join/285319637>

Teleconference phone number — 1 (669) 224-3412 / Access Code: 285-319-637

AGENDA

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| 1. | Call to Order | Mr. Crandall, President |
| 2. | Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. | Pledge of Allegiance | Mr. Crandall, President |
| 4. | Approval of Agenda | Mr. Crandall, President |
| 5. | Approval of Regular Meeting Minutes
November 3, 2020 | Mr. Crandall, President |
| 6. | Public Forum and Introductions | Mr. Crandall, President |
| 7. | Committee Reports | Mr. Crandall, President |
| 8. | Executive Director's Updates | Mr. Archuleta, Executive Director |
| | a. Operations/HR Updates/COVID-19 | |
| | b. January 2021 Billing Discrepancy | |
| | c. Switch/Open Enrollment | |
| | d. Proposed Changes to Medicare Part D | |
| | e. Proposed Changes to Audit Rule | |
| | f. Opioid Litigation | |
| | g. Socorro Soil & Water Conservation District Program Participation | |
| | h. Livongo Diabetes Management Program | |
| | i. Legislative | |
| | j. SALGBA Appointment | |
| | k. October 31/November 30, 2020 SIC Report | |
| | l. 3rd QTR Investment Performance Analysis | |
| 9. | FY20 Financial Audit | Mr. Hoggan, CPA, Partner, Moss Adams
Mr. Hamilton, CPA, Senior Mgr., Moss Adams |
| 10. | FY21 New Contract – GAS75 Review (Action Item) | Mr. Kueffer, Deputy Director |
| 11. | 2021 Exchange Rates and Plan Comparison | Mr. Kueffer, Deputy Director |
| 12. | 2021 Work Plan | Mr. Archuleta, Executive Director |
| 13. | Other Business | Mr. Crandall, President |
| 14. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Crandall, President |
| 15. | Date & Location of Next Board Meeting
February 2, 2020
*Via GoToMeetings: https://global.gotomeeting.com/join/880665029
Telephone: 1 (571) 317-3122 / Access Code: 880-665-029 | Mr. Crandall, President |
| 16. | Adjourn | |

* — Unless otherwise noted