



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

April 1, 2021 – Immediately Following the Conclusion of the Finance Committee at 9:30AM
Join Via Video Conference: <https://global.gotomeeting.com/join/557455469>
Join Via Telephone: 1-646-749-3122 / Access Code: 557-455-469

Executive Committee Members

Mr. Doug Crandall, Chair
Ms. Therese Saunders
Ms. LeAnne Larrañaga-Ruffy

AGENDA

- | | |
|--|-----------------------------------|
| 1. Call to Order | Mr. Crandall, Chair |
| 2. Roll Call to Ascertain Quorum | Ms. Miyaji-Garcia, Recorder |
| 3. Approval of Agenda | Mr. Crandall, Chair |
| 4. Executive Director's Update | Mr. Archuleta, Executive Director |
| 5. April 6, 2021 Board Agenda Review | Mr. Archuleta, Executive Director |
| 6. 2022 Preliminary Plan Discussion | Mr. Archuleta, Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |