



**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 30, 2021 – Immediately Following the Conclusion of the Finance Committee at 9:30AM  
Join Via Video Conference: <https://global.gotomeeting.com/join/457491285>  
Join Via Telephone: 1-312-757-3121 / Access Code: 457-491-285

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. May 4, 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   |                                   |