

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

June 1, 2021

9:30 AM

Online: <https://global.gotomeeting.com/join/580375517>

Telephone: 1-571-317-3122 / Access Code: 580-375-517

AGENDA

- |  |  |
|--|--|
| 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<br>May 4, 2021  | 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  |  |
| b. Legislative   |  |
| c. Opioid/Generic Drug Pricing Litigation  |  |
| d. State of New Mexico, Ex. Rel.,<br>Hector Balderas, Attorney General v. Bristol-Myers Squibb Company, et al. |  |
| e. April 30, 2021 SIC Report   |  |
| f. March 31, 2021 Investment Performance Report  |  |
| 9. 2022 Plan Discussion  | Dr. Patani, PhD, ASA, MAAA, Segal Co.<br>Mr. Archuleta, Executive Director |
| 10. Broad Preferred Medicare Network   | Mr. Molberg, Senior Account Executive, ESI                                 |
| 11. Mental Health Parity and Addiction Equity Act Opt Out<br>(Action Item)                                     | Mr. Archuleta, Executive Director<br>Ms. Swanson, JD, LLM, Segal Co.       |
| 12. Initiation of Proposed Rule Making & Designation of<br>Hearing Officer (Action Item)                       | Ms. Archuleta, Executive Director<br>Ms. Jacobi, Attorney, Rodey           |
| 13. Annual Board Retreat/Meeting   | Mr. Archuleta, Executive Director  |
| a. Logistics   |  |
| b. Board Policies and Procedures   |  |
| c. Code of Conduct   |  |
| d. Election of Officers & Committee Assignments  |  |
| e. Open Meetings Act Resolution  |  |
| 14. Other Business   | Mr. Crandall, President  |
| 15. Executive Session  | Mr. Crandall, President  |
| Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation                    |  |
| 16. Date & Location of Next Board Meeting  | Mr. Crandall, President  |

July 15, 2021 – 9:30AM – UNM Taos Campus/Don Fernando Conference Rm - TBD

July 16, 2021 – 9:00AM – UNM Taos Campus/Don Fernando Conference Rm - TBD

17. Adjourn