



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

May 26, 2021 – Immediately Following the Conclusion of the Finance Committee at 11:00AM
Join Via Video Conference: <https://global.gotomeeting.com/join/414702085>
Join Via Telephone: 1-786-535-3211 / Access Code: 414-702-085

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. June 1, 2021 Board Agenda Review | Mr. Archuleta, Executive Director |
| 6. 2022 Plan Discussion | Mr. Archuleta, Executive Director |
| 7. Annual Board Meeting/Retreat | Mr. Archuleta, Executive Director |
| 8. Other Business | Mr. Crandall, Chair |
| 9. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 10. Adjourn | |

