

ANNUAL MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

July 15 & 16, 2021
9:30 AM / 9:00 AM
Hotel Don Fernando de Taos
1005 Paseo Del Pueblo Sur
Taos, NM 87571

Online: <https://global.gotomeeting.com/join/279127781>
Telephone: 1-408-650-3123 / Access Code: 279-127-781

AGENDA – July 15th (Day 1)

- | | |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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
June 1, 2021 | Mr. Crandall, President |
| 6. Public Forum and Introductions | Mr. Crandall, President |
| 7. Board Appointment – Association of Counties | Mr. Archuleta, Executive Director |
| 8. Election of Board Officers (Action Items) | Mr. Crandall, President |
| a. Board Policies and Procedures | |
| b. Committee Assignments | |
| c. Code of Ethics | |
| d. Open Meetings Act Resolution | |
| 9. Committee Reports | President |
| 10. Trusted Insight
Top Public Pension Investment Director Announcement | Mr. Archuleta, Executive Director |
| 11. State Investment Council Updates | Mr. Wollman, Director, Communications,
Legislative & Client Relations, SIC |
| 12. Asset Allocation Review (6-month follow-up) | Mr. Toth, Managing Director, Wilshire |
| 13. Provider Presentations | |
| a. Presbyterian Health Plan | Mr. Witt, Manager, Manager ASO
Ms. Ida Perea, Sr. Account Manager
Ms. Lopez, Manager Health and Wellness
Client Services
Ms. Tena, Sr. Marketing Account Executive
Ms. Herrera, Sr. Marketing Account
Executive |

b. Blue Cross Blue Shield of New Mexico

Ms. Bell, Account Executive
Ms. Hentz, Account Executive
Ms. Mier, Wellness Coordinator

c. Express Scripts

Mr. Molberg, Sr. Account Executive
Ms. Daily, Senior Director
Mr. Zeyae, Sr. Clinical Account Exec

(Recess for lunch at the pleasure of the Board)

14. Actuarial Presentations

Ms. Patani, Segal Co.
Ms. Krumholz, Segal Co.
Mr. Madalena, Madalena Consulting

15. Review of Calendar Year 2022 Plan Changes

Mr. Archuleta, Executive Director

16. Executive Session – ED Performance Evaluation

President

Pursuant to NMSA 1978, Section 10-15-1(H)-(2) To Discuss Limited Personnel Matters

(Recess until 9:00AM, July 16, 2021, in the same location)