



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

July 13, 2021 – 9:30AM

Join Via Video Conference: <https://global.gotomeeting.com/join/602173493>

Join Via Telephone: 1-669-224-3122 / Access Code: 602-173-493

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. Board Agenda Review | Mr. Archuleta, Executive Director |
| a. Day 1 – July 15, 2021 | |
| b. Day 2 – July 16, 2021 | |
| 6. Review of 2022 Plan Recommendations | Mr. Archuleta, Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |