

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

August 31, 2021

9:30 AM

Online: <https://global.gotomeeting.com/join/248079869>

Telephone: 1-408-650-3123 / Access Code: 248-079-869

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>July 15 & July 16, 2021 | Mr. Crandall, President           |
| 6. Public Forum and Introductions                                 | Mr. Crandall, President           |
| 7. Committee Reports  | Mr. Crandall, President           |
| 8. Committee Assignments  | Mr. Crandall, President           |
| 9. Executive Director's Updates                                   | Mr. Archuleta, Executive Director |
| a. Operations   |                                   |
| b. Rule Change Update   |                                   |
| c. Summer/Fall Newsletter   |                                   |
| d. Wise and Well Event  |                                   |
| e. Legislative  |                                   |
| f. Lopez v. NMRHCA, N.M. Ct. App. No. A-1-CA-39121                |                                   |
| g. Updated Solvency Projection                                    |                                   |
| h. June 30 & July 31, 2021 SIC Reports                            |                                   |
| i. June 30, 2021 Investment Performance                           |                                   |
| 10. FY23 Appropriation Request (Action Item)                      | Mr. Archuleta, Executive Director |
| 11. Generic Drug Litigation (Action Item)                         | Mr. Bebeau, General Counsel       |
| 12. Pharmacy Benefit Manager Procurement (Action Item)            | Mr. Kueffer, Deputy Director      |
| 13. FY22 Small Purchase Contracts (Action Item)                   | Mr. Kueffer, Deputy Director      |
| 14. Executive Director Compensation (Action Item)                 | Mr. Crandall, President           |
| 15. Other Business  | Mr. Crandall, President           |
| 16. Executive Session   | Mr. Crandall, President           |
| Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to        | Threatened or Pending Litigation  |
| 17. Date & Location of Next Board Meeting                         | Mr. Crandall, President           |

October 5, 2021 – 9:30AM  
CNM Workforce Training Center/GoToMeeting  
5600 Eagle Rock Ave NE, Room 101  
Albuquerque, NM 87113

18. Adjourn