



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

August 24, 2021 – 10:00AM or Immediately following the Finance & Investments Committee
6300 Jefferson St. NE, Suite 150
Albuquerque, NM 87109

Join Via Video Conference: <https://global.gotomeeting.com/join/969914293>

Join Via Telephone: 1-571-317-3122 / Access Code: 969-914-293

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 |
| 6. Generic Drug Litigation (Action Item) | Mr. Bebeau, General Counsel |
| 7. Executive Director Compensation (Action Item) | Mr. Crandall, Chair |
| 8. Other Business | Mr. Crandall, Chair |
| 9. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 10. Adjourn | |