



BOARD OF DIRECTORS

DOUG CRANDALL
PRESIDENT

THERESE SAUNDERS
VICE PRESIDENT

LEANNE LARRAÑAGA-RUFFY
SECRETARY

DAVID ARCHULETA
EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETINGS

Updated August 19, 2021

Notice is hereby given of the following scheduled meetings of the Board of Directors of the New Mexico Retiree Health Care Authority (NMRHCA) via video and audio conferencing.

These meetings are called pursuant to New Mexico Retiree Health Care Authority Resolution No. 2022-1. To obtain a copy of the agenda, please visit our website: www.nmrhca.org or contact Shellie Miyagi-Garcia at 505-222-6419 or by email at shellie.miyaji-garc@state.nm.us

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, contact Ms. Miyagi-Garcia at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Miyagi-Garcia if a summary or other type of accessible format is needed.

August 24: Finance Committee Meeting – 9:30 AM, Via Videoconference (GoToMeeting)

Videoconference Link: https://global.gotomeeting.com/join/969914293; or by

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

<u>August 24: Executive Committee Meeting – 10:30 AM or immediately following the conclusion of the Finance Committee</u>

Videoconference Link: https://global.gotomeeting.com/join/969914293; or by

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

August 31: Regular Board Meeting – 9:30 AM, Via Videoconference (GoToMeeting)

Videoconference Link: https://global.gotomeeting.com/join/248079869; or by

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

<u>August 31: Audit Committee Meeting – 11:30 AM or immediately following the conclusion of the Regular Board Meeting</u>

Videoconference Link: https://global.gotomeeting.com/join/248079869; or by

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

ATTEST:

David Archuleta, Executive Director

NEW MEXICO RETIREE HEALTH CARE AUTHORITY