



**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*

September 30, 2021 – 9:30AM

Join Via Video Conference: <https://global.gotomeeting.com/join/483671261>

Join Via Telephone: 1-572-240-3413 / Access Code: 483-671-261

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. October 5, 2021 Board Agenda Review             | Mr. Archuleta, Executive Director |
| 6. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair               |
| 7. Adjourn   |                                   |