



**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*

December 2, 2021 – 2:30PM or Immediately following the Finance & Investments Committee  
Join Via Video Conference: <https://global.gotomeeting.com/join/912688285>  
Join Via Telephone: 1-408-650-3123 / Access Code: 912-688-285

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. Shellie Miyaji-Garcia         |
| 3. Approval of Agenda                              | Mr. Crandall, Chair               |
| 4. Executive Director's Update                     | Mr. Archuleta, Executive Director |
| 5. December 7, 2021 Board Agenda                   | Mr. Archuleta, Executive Director |
| 6. Notice of Proposed Rule Making (Action Item)    | Mr. Bebeau, General Counsel       |
| 7. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair               |
| 8. Adjourn                                         |                                   |