

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

December 7, 2021

9:30 AM

Online: <https://global.gotomeeting.com/join/136274197>

Telephone: 1-408-650-3123 / Access Code: 136-274-197

AGENDA

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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	4
5. Approval of Regular Meeting Minutes October 5, 2021	Mr. Crandall, President	5
6. Public Forum and Introductions	Mr. Crandall, President	
7. Committee Reports	Mr. Crandall, President	
8. Executive Director's Updates	Mr. Archuleta, Executive Director	
a. Human Resources		
b. Operations		10
c. FY21 Audit		16
d. PBM RFP		20
e. FEMA Grant		
f. September 30, 2021/October 31, 2021 SIC Reports		24
g. Federal Legislation – Build Back Better EGWP Implications		26
9. GASB Statement 74 Actuarial Valuation & Review	Ms. Krumholz, FSA, MAAA Senior Health Consultant, Actuary	41
10. FY22 Q1 Budget Review	Mr. Archuleta, Executive Director	88
11. 2022 Legislative Proposal	Mr. Archuleta, Executive Director	93
12. Notice of Proposed Rule Making (Action Item)	Mr. Bebeau, General Counsel	110
13. Other Business	Mr. Crandall, President	
14. Executive Session	Mr. Crandall, President	
Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation		
15. Date & Location of Next Board Meeting	Mr. Crandall, President	

January 4, 2022 – 9:30AM

GoToMeeting: <https://global.gotomeeting.com/join/428866429>

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16. Adjourn