



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 29, 2021 – 10:30AM (immediately following the Finance Committee Meeting)

Join Via Video Conference: <https://global.gotomeeting.com/join/283182725>

Join Via Telephone: [1 \(224\) 501-3412](tel:12245013412) / Access Code: 283-182-725

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. January 4, 2022 Board Agenda | Mr. Archuleta, Executive Director |
| 6. Executive Director's Resignation | Mr. Archuleta, Executive Director |
| 7. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 8. Adjourn | |