



BOARD OF DIRECTORS:
DOUG CRANDALL
PRESIDENT
THERESE SAUNDERS
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
NEIL KUEFFER
INTERIM EXECUTIVE DIRECTOR

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
EXECUTIVE COMMITTEE

January 26, 2022 – 10:00AM (Immediately following the Finance Committee Meeting)
Join Via Video Conference: <https://global.gotomeeting.com/join/651799765>
Join Via Telephone: [1 \(646\) 749-3122](tel:16467493122) / Access Code: 651-799-765

Executive Committee Members

Mr. Doug Crandall, Chair
Ms. LeAnne Larrañaga-Ruffy
Ms. Therese Saunders

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. Kueffer, Interim Executive Director |
| 5. February 1, 2022, Board Meeting Agenda Review | Mr. Kueffer, Interim Executive Director |
| 6. Executive Session: Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code -Pharmacy Benefits Management Services RFP (Action Item) | Mr. Kueffer, Interim Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |