



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

February 23, 2022 – 9:30AM (Immediately following the Finance Committee Meeting)
Join Via Video Conference: <https://global.gotomeeting.com/join/820749213>
Join Via Telephone: [1 \(872\) 240-3212](tel:18722403212) / Access Code: 820-749-213

Executive Committee Members

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

AGENDA

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| 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. March 1, 2022, Board Meeting Agenda Review | Mr. Kueffer, Interim Executive Director |
| 6. 2023 Preliminary Plan Discussion | Mr. Kueffer, Interim Executive Director |
| 7. Out-of-State Travel Request (Action Item) | Mr. Kueffer, Interim Executive Director |
| 8. Other Business | Mr. Crandall, Chair |
| 9. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 10. Adjourn | |