



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 Legislative Committee

March 30, 2022 - 2:00 PM

Join Via Videoconference: https://meet.goto.com/867067445 Join Via Telephone: 1 (408) 650-3123 / Access Code: 867-067-445

Legislative Committee Members

Mr. Tomas Salazar, Chair

Ms. LeAnne Larranaga

Mr. Rick Scroggins

Mr. Lance Pyle

11. Adjourn

Mr. Loren Cushman

| <u>AGENDA</u> | | |
|---------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. | Call to Order | Mr. Salazar, Chair |
| 2. | Roll Call to Ascertain Quorum | Ms. Miyaji-Garcia, Recorder |
| 3. | Approval of Agenda | Mr. Salazar, Chair |
| 4. | Executive Director's Update | Mr. Kueffer, Interim Executive Director |
| 5. | History of Proposed Legislation | Mr. Kueffer, Interim Executive Director |
| 6. | Potential FY23 Proposed Legislation a. Fundingb. Languagec. Lobbyist | Mr. Kueffer, Interim Executive Director |
| 7. | Identify Key Stakeholders | Mr. Kueffer, Interim Executive Director |
| 8. | Timeline up to Legislative Session | Mr. Kueffer, Interim Executive Director |
| 9. | Other Business | Mr. Salazar, Chair |
| 10. | Date & Time of Next Legislative Committee Meeting - TBD | Mr. Salazar, Chair |