

ANNUAL MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

July 14 & 15, 2022
9:30 AM / 9:00 AM

Hotel Encanto de Las Cruces
705 South Telshor Blvd.
Las Cruces, NM 88011

Online: <https://global.gotomeeting.com/join/363691501>
Telephone: 1-872-240-3212 / Access Code: 363-691-501

AGENDA – July 14th (Day 1)

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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 |
| 5. Approval of Regular Meeting Minutes June 7, 2022 | Mr. Crandall, President |
| 6. Public Forum and Introductions | Mr. Crandall, President |
| 7. Board Appointment – Classified Employee | Mr. Kueffer, Executive Director |
| 8. Election of Board Officers (Action Items) | Mr. Crandall, President |
| a. Board Policies and Procedures | |
| b. Committee Assignments | |
| c. Code of Ethics | |
| d. Open Meetings Act Resolution | |
| 9. Committee Reports | President |
| 10. State Investment Council Updates | Mr. Wollman, Director, Communications, Legislative & Client Relations, SIC |
| 11. Wellness Scorecard | Jess Biggs, Director of Communications & Member Engagement |
| 12. Provider Presentations | |
| a. Presbyterian Health Plan | Mr. Witt, Manager, Manager ASO Mr. Anaya, Sr. Account Manager Ms. Lopez, Manager Health and Wellness Client Services Ms. Herrera, Sr. Marketing Account Executive |
| b. Blue Cross Blue Shield of New Mexico | Ms. Bell, Account Executive Ms. Hentz, Account Executive |

Ms. Hull, Wellness Coordinator
Mr. Baker, Wellness Consultant

(Recess for lunch at the pleasure of the Board)

c. Express Scripts

Mr. Molberg, Sr. Account Executive
Mr. Hammons, Sr. Clinical Account Exec

13. Actuarial Presentations

Ms. Patani, Segal Co.
Ms. Krumholz, Segal Co.
Ms. Cohen, Segal Co.
Mr. Madalena, Madalena Consulting

14. Review of Calendar Year 2023 Plan Changes

Mr. Kueffer, Executive Director

15. Board Members Fiduciary Responsibilities

Mr. Carrasco, Director, Rodey Law Firm

(Recess until 9:00AM, July 15, 2022, in the same location)