

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/528992213>
Telephone: 1-224-501-3412 / Access Code: 528-992-213

AGENDA – July 15th (Day 2)

1. Call to Order President
2. Roll Call to Ascertain Quorum Ms. Beatty, Recorder
3. Pledge of Allegiance President
4. Executive Director's Update Mr. Kueffer, Executive Director
 - a. HR Updates
 - b. IT Security Assessments
 - c. Executive Order-2022-086 NM Rx Drug Task Force
 - d. Legislative - IPOC
 - e. State of NM, Ex. Rel., Hector Balderas, Attorney General v. Johnson & Johnson et al.
 - f. Lopez v. NMRHCA, D-101-CV-2019-02546
 - g. GAS 75 – Employer Allocations
 - h. May 31, 2022, SIC Report
5. Provider Presentations Continued
 - a. UnitedHealthcare Mr. Cadriel, Regional Account Vice President
 - b. Humana Ms. Bodenski, Sr. Account Executive
 - c. Delta Mr. Moraga, Sales & Account Manager
Ms. Piña, Account Manager
 - d. Davis Mr. Garcia, VP Regional Marketing
Ms. Fenner, Sr. Account Manager
 - e. Standard Mr. Archuleta, Account Specialist
6. CY2023 Plan Year Recommendations (Action Items) Mr. Kueffer, Executive Director
7. Other Business President
8. Date & Location of Next Board Meeting President

Tentative -- August 30, 2022, 9:00 AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113
9. Adjourn President