



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

July 13, 2022 - 3:30 PM
Hotel Encanto De Las Cruces
705 South Telshor Blvd
Las Cruces, NM 88011

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 | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Mr. Crandall, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. Board Agenda Review | Mr. Kueffer, Executive Director |
| a. Day 1 – July 14, 2022 | |
| b. Day 2 – July 15, 2022 | |
| 6. Review of 2023 Plan Recommendations | Mr. Kueffer, Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |