

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

August 30, 2022

1:30 PM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/338195437>

Telephone: 1-408-650-3123 / Access Code: 338-195-437

AGENDA

- | | |
|---|---------------------------------|
| 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
July 14 & 15, 2022 | Mr. Crandall, President |
| 6. Public Forum and Introductions | Mr. Crandall, President |
| 7. Committee Reports | Mr. Crandall, President |
| 8. Executive Director's Updates | Mr. Kueffer, Executive Director |
| a. Human Resources | |
| b. 3 rd Quarter 2022 Newsletter | |
| c. 2023 Switch Enrollment Postcard | |
| d. Inflation Reduction Act | |
| e. Legislative | |
| f. Updated Solvency Projection | |
| g. June 30 & July 31, 2022, SIC Reports | |
| 9. FY24 Appropriations Request (Action Item) | Mr. Kueffer, Executive Director |
| 10. Life & Disability RFP (Action Item) | Mr. Kueffer, Executive Director |
| 11. Travel Request (Action Item) | Mr. Kueffer, Executive Director |
| 12. Other Business | Mr. Crandall, President |
| 13. Executive Session | Mr. Crandall, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation and NMSA 1978, Section 10-15-1(H)(2) Pertaining to Limited Personnel Matters. | |
| 14. Date & Location of Next Board Meeting | Mr. Crandall, President |
| September 27, 2022 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113 | |
| 15. Adjourn | |