



**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*

August 24, 2022 – 9:30AM (Immediately following the Finance Committee Meeting)  
Join Via Video Conference: <https://meet.goto.com/149797021>  
Join Via Telephone: [1 \(571\) 317-3122](tel:15713173122) / Access Code: 149-797-021

Executive Committee Members

Mr. Doug Crandall, Chair  
Ms. LeAnne Larrañaga-Ruffy  
Ms. Therese Saunders

AGENDA

- |   |                                 |
|---|---------------------------------|
| 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. August 30, 2022, Board Meeting Agenda Review         | Mr. Kueffer, Executive Director |
| 6. August 31, 2022, Special Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 7. Other Business                                       | Mr. Crandall, Chair             |
| 8. Date & Time of Next Executive Committee Meeting      | Mr. Crandall, Chair             |
| 9. Adjourn  |                                 |