



BOARD OF DIRECTORS:
DOUG CRANDALL
PRESIDENT
THERESE SAUNDERS
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
NEIL KUEFFER
EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETINGS

August 12, 2022

Notice is hereby given of the following scheduled meetings of the Board of Directors of the New Mexico Retiree Health Care Authority (NMRHCA) via video conference and/or in-person while adhering to the COVID-19 social distancing guidelines.

These meetings are called pursuant to New Mexico Retiree Health Care Authority Resolution No. 2023-1. To obtain a copy of the agenda, please contact Jess Biggs, at 505-222-6413 or by email at jess.biggs@state.nm.us or visit our website at <http://www.nmrhca.org>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, contact NMRHCA at 1-800-233-2576, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact NMRHCA at 1-800-233-2576 if a summary or other type of accessible format is needed.

August 24: Finance/Executive Committee Meetings – 9:00AM, Via Videoconference (GoToMeeting)

Videoconference Link: <https://meet.goto.com/149797021>; or by
Telephone: [+1 \(571\) 317-3122](tel:+15713173122) / **Access Code:** 149-797-021

August 30: Regular Board Meeting – 1:30 PM, In Person and Via Videoconference (GoToMeeting)

CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113
Videoconference Link: <https://meet.goto.com/338195437>; or by
Telephone: [+1 \(408\) 650-3123](tel:+14086503123) / **Access Code:** 338-195-437

August 30: Audit Committee Meeting – Immediately following conclusion of Board Meeting, In Person and Via Videoconference (GoToMeeting)

CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113
Videoconference Link: <https://meet.goto.com/338195437>; or by
Telephone: [+1 \(408\) 650-3123](tel:+14086503123) / **Access Code:** 338-195-437



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August 31: Special Board Meeting – 9:30 AM, In Person and Via Videoconference (GoToMeeting)

CNM Workforce Training Center

5600 Eagle Rock Ave NE

Albuquerque, NM 87113

Videoconference Link: <https://meet.goto.com/809453669>; or by

Telephone: [+1 \(224\) 501-3412](tel:+12245013412) / **Access Code:** 809-453-669

ATTEST:

Neil Kueffer, Executive Director

NEW MEXICO RETIREE HEALTH CARE AUTHORITY