

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

August 31, 2022

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/809453669>

Telephone: 1-224-501-3412 / Access Code: 809-453-669

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. Public Forum and Introductions | Mr. Crandall, President |
| 6. Benefits Consulting & Actuarial Services (Action Item) | Mr. Kueffer, Executive Director |
| 7. Committee Report - Legislative | Mr. Crandall, President |
| 8. Board President Opening Remarks | Mr. Crandall, President |
| 9. Executive Director's Updates | Mr. Kueffer, Executive Director |
| a. Background of agency | |
| b. Past Legislation | |
| c. Review of potential Legislation | |
| d. Communications Strategy | |
| 10. Discussion and Input with Stakeholders | Mr. Crandall, President |
| 11. FY24 Proposed Legislation (Action Item) | Mr. Kueffer, Executive Director |
| 12. Other Business | Mr. Crandall, President |
| 13. Adjourn | |