

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

December 6, 2022

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/619580733>

Telephone: 1-312-757-3121 / Access Code: 619-580-733

AGENDA

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| 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
November 1, 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. Open/Switch Enrollment | |
| c. United Healthcare Network | |
| d. Express Scripts Network | |
| e. Public Sector Healthcare Roundtable Annual Conference | |
| f. Life and Disability RFP | |
| g. Lopez v. NMRHCA, No. D-101-CV-2019-02546 | |
| h. FY22 Audit | |
| i. Legislative | |
| j. October 31, 2022, SIC Reports | |
| 9. GASB Statement 74 Actuarial Valuation & Review | Ms. Krumholz, FSA, MAAA
Senior Health Consultant, Actuary |
| 10. Benefits Consultant &
Actuarial Services Contract (Action Item) | Mr. Witt, Deputy Director |
| 11. Other Business | Mr. Crandall, President |
| 12. 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)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the
Procurement Code | |
| 13. Date & Location of Next Board Meeting | Mr. Crandall, President |
| January 3, 2023 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113 | |
| 14. Adjourn | |