



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

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
EXECUTIVE COMMITTEE

January 4, 2023 – 9:30AM (Immediately following the Finance Committee Meeting)
Join Via Video Conference: <https://meet.goto.com/553026309>
Join Via Telephone: 1 (872) 240-3412 / Access Code: 553-026-309

Executive Committee Members

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

AGENDA

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| 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. January 10, 2023, Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 6. Out-of-State Travel Request (Action Item) | Mr. Witt, Deputy Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |