

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

January 10, 2023

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/696102397>

Telephone: 1-872-240-3212 / Access Code: 696-102-397

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 December 6, 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. Fall Open/Switch Enrollment Results | |
| c. Newsletter | |
| d. CAA Rx DC Reporting | |
| e. Legislative | |
| f. November 30, 2022, SIC Reports | |
| g. Investment Performance Report – September 30, 2022 | |
| 9. FY22 Financial Audit Report | Mr. Hoggan, CPA, Partner Mr. Hamilton, CPA, Sr. Mgr. Moss Adams |
| 10. FY23 IT SharePoint Services (Action Item) | Mr. Long, Chief Information Officer |
| 11. 2023 Exchange Rates and Plan Comparison | Mr. Kueffer, Executive Director |
| 12. Out-of-State Travel Request (Action Item) | Mr. Witt, Deputy Director |
| 13. Other Business | Mr. Crandall, President |
| 14. Executive Session | Mr. Crandall, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation | |
| 15. Date & Location of Next Board Meeting | Mr. Crandall, President |
| February 7, 2023 – 9:30AM CNM Workforce Training Center 5600 Eagle Rock Ave NE, Alb. NM 87113 | |
| 16. Adjourn | |