

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

February 7, 2023

9:30 AM

PERA Board Room

33 Plaza La Prensa, Santa Fe NM 87507

Online: <https://meet.goto.com/NMRHCA/nmrhcaboardfeb2023>

Telephone: 1-872-240-3412 / Access Code: 386-086-269

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. Approval of Regular Meeting Minutes<br>January 10, 2023                                       | 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. Legislative   |                                      |
| b. December 31, 2022, SIC Reports  |                                      |
| 9. FY23 Second Quarter Budget Report   | Mrs. Ayanniyi, Chief Finance Officer |
| 10. FY23 Contract (Action Item)  | Mr. Witt, Deputy Director            |
| 11. Five Year Strategic Plan (Action Item)   | Mr. Kueffer, Executive Director      |
| 12. Out-of-State Travel Request (Action Item)  | Mr. Kueffer, Executive 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              |
| March 7, 2023 – 9:30AM<br>CNM Workforce Training Center<br>5600 Eagle Rock Ave NE, Alb. NM 87113 |                                      |
| 16. Adjourn  |                                      |