



**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*

February 1, 2023 – 9:30AM (Immediately following the Finance Committee Meeting)  
Join Via Video Conference: <https://meet.goto.com/NMRHCA/nmrhcafinexecfeb2023>  
Join Via Telephone: 1 (224) 501-3412 / Access Code: 281-497-637

Executive Committee Members

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

AGENDA

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