

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

March 7, 2023

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

Online: <https://meet.goto.com/NMRHCA/march2023boardmeeting>

Telephone: 1-646-749-3122 / Access Code: 728-863-653

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
February 7, 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. Human Resources | |
| b. Wellness Updates | |
| c. Humana Business Update | |
| d. End of COVID-19 Public Health Emergency | |
| e. Public Entity Participation Inquires Update | |
| f. Legislative Updates | |
| g. January 31, 2023, SIC Reports | |
| 9. FY23 New Small Contract (Action Item) | Mr. Kueffer, Executive Director |
| 10. FY23 Financial Audit RFP (Action Item) | Mr. Kueffer, Executive Director |
| 11. IBAC Benefit Plan Comparisons 2023 | Mr. Kueffer, Executive Director |
| 12. Other Business | Mr. Crandall, President |
| 13. Executive Session | Mr. Crandall, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(2) To Discuss Limited Personnel Matters; NMSA
1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation | |
| 14. Date & Location of Next Board Meeting | Mr. Crandall, President |

TBD

15. Adjourn