

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

April 10, 2023

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

Online: <https://meet.goto.com/NMRHCA/boardmtgapril2023>

Telephone: 1-224-501-3412 / Access Code: 361-514-069

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>March 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. Operations  |                                 |
| c. Wellness Virtual Fair Update  |                                 |
| d. Consultant RFP Big Bid  |                                 |
| e. Financial Audit RFP   |                                 |
| f. SALGBA Conference   |                                 |
| g. Legislative Updates   |                                 |
| h. February 28, 2023, SIC Reports  |                                 |
| i. Investment Performance Report – December 2022   |                                 |
| 9. FY23 Contract Amendments  | Mr. Kueffer, Executive Director |
| 10. FY24 Operating Budget (Action Item)  | Mr. Kueffer, Executive Director |
| 11. FY24 Contracts Amendments/New  | 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**

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15. Adjourn