

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

May 2, 2023

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

Online: <https://meet.goto.com/NMRHCA/boardmtgmay2023>

Telephone: +1 (408) 650-3123/ Access Code: 968-357-229

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
April 10, 2023 | Mr. Crandall, President |
| 6. Public Forum and Introductions | Mr. Crandall, President |
| 7. Committee Reports | Mr. Crandall, President |
| 8. Interim Wellness Committee Volunteers | Mr. Crandall, President |
| 9. Executive Director's Updates | Mr. Kueffer, Executive Director |
| a. Human Resources | |
| b. Operations | |
| c. May 2023 Newsletter | |
| d. 2023 Spring Budget Workshop | |
| e. FY24 Operating Budget | |
| f. March 31, 2023, SIC Reports | |
| 10. FY23 Q3 Budget Review | Mrs. Ayanniyi, Chief Financial Officer |
| 11. New Entity Participation Request (Action Item) | Mr. Kueffer, Executive Director |
| 12. New Contract Financial Audit Services
(Action Item) | Mr. Kueffer, Executive Director |
| 13. Medicare Default Strategy (Action Item) | Mr. Witt, Deputy Director |
| 14. Consultant Contract for Big Bid (Action Item) | Mr. Witt, Deputy Director |
| 15. 2024 Preliminary Plan Discussions | Mr. Kueffer, Executive Director |
| 16. Other Business | Mr. Crandall, President |
| 17. Date & Location of Next Board Meeting | Mr. Crandall, President |
| June 6, 2023 | |
| CNM Workforce Training Center | |
| 5600 Eagle Rock Ave NE, Alb. NM 87113 | |

18. Adjourn