

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

June 6, 2023

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

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

Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA

- | | |
|---------------------------------------------------------|-------------------------------------|
| 1. Call to Order | Ms. Saunders, Vice President |
| 2. Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. Pledge of Allegiance | Ms. Saunders, Vice President |
| 4. Approval of Agenda | Ms. Saunders, Vice President |
| 5. Approval of Regular Meeting Minutes
May 2, 2023 | Ms. Saunders, Vice President |
| 6. Public Forum and Introductions | Ms. Saunders, Vice President |
| 7. Committee Reports | Ms. Saunders, Vice President |
| 8. Executive Director's Updates | Mr. Kueffer, Executive Director |
| a. Board Member Departure/New | |
| b. Human Resources | |
| c. Operations | |
| d. Wise and Well Virtual Health Fair | |
| e. Government Advisory Panel/Outcomes Annual Conference | |
| f. End of Public Health Emergency | |
| g. Legal Services | |
| h. April 30, 2023, SIC Reports | |
| 9. New Entity Participation Request (Action Item) | Mr. Kueffer, Executive Director |
| 10. 2024 Segal Overview | Dr. Patani, PhD, ASA MAAA Segal Co. |
| 11. 2024 Preliminary Plan Discussions | Mr. Kueffer, Executive Director |
| 12. Life and Disability RFP (Action Item) | Mr. Witt, Deputy Director |
| 13. Annual Board Retreat | Mr. Kueffer, Executive Director |
| a. Logistics | |
| b. Board Policies and Procedures | |
| c. Code of Conduct | |
| d. Election of Officers & Committee Assignments | |
| e. Open Meetings Act Resolution | |
| 14. Other Business | Ms. Saunders, Vice President |
| 15. Executive Session | Ms. Saunders, Vice President |

Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals
Solicited Pursuant to the Procurement Code – Life and Disability RFP

16. Date & Location of Next Board Meeting Ms. Saunders, Vice President

July 20, 2023 – 9:30 AM – Angel Fire Resort Meeting Room

July 21, 2023 – 9:00 AM – Angel Fire Resort Meeting Room

17. Adjourn