

ANNUAL MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

July 20 & 21, 2023
9:30 AM / 9:00 AM

Angel Fire Resort
10 Miller Lane
Angel Fire, NM 87710

Online: <https://meet.goto.com/NMRHCA/boardmeeting>
Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA – July 20th (Day 1)

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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
June 6, 2023 | Mr. Crandall, President |
| 6. Public Forum and Introductions | Mr. Crandall, President |
| 7. Election of Board Officers (Action Items) | Mr. Crandall, President |
| a. Board Policies and Procedures | |
| b. Committee Assignments | |
| c. Code of Ethics | |
| d. Open Meetings Act Resolution | |
| 8. Committee Reports | President |
| 9. Asset Allocation Review - Wilshire | Stephen DiGirolamo, Managing Director
Ned McGuire, Managing Director |
| 10. Provider Presentations | |
| a. Express Scripts - Pre and Post Medicare | Mr. Molberg, Sr. Account Executive
Mr. Harris, Sr. Clinical Account Exec |
| b. Presbyterian Health Plan – Pre-Medicare | Mr. Shirey, Manager ASO
Mr. Anaya, Sr. Account Manager
Ms. Lopez, Manager Health and Wellness
Client Services |
| c. Blue Cross Blue Shield of New Mexico
Pre and Post Medicare | Ms. Bell, Account Executive
Ms. Hentz, Account Executive |

(Recess for lunch at the pleasure of the Board)

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| 11. Actuarial Presentations – Segal & Madalena Consulting | Ms. Patani, Senior Vice President & Consulting Actuary |
| a. Long-Term Cash Flow & Solvency Modeling | Ms. Cohen, Vice President & Actuary |
| b. Long-Term Solvency Modeling | Mr. Madalena, Madalena Consulting |
| c. 2022 Claims and Demographics Study | |
| d. 2022 Prescribing Patterns | |
| e. Pharmacy Cost Driver Report | |
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| 12. Review of Calendar Year 2024 Plan Changes | Mr. Kueffer, Executive Director |
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| 13. Executive Session - Pharmacy Benefit Audit | Mr. Madalena, Madalena Consulting |
| Pursuant to NMSA 1978, Section 10-15-1(H)-(9) To discuss strategic or long-range business plans or trade secrets | |
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| 14. Executive Session – ED Performance Evaluation | President |
| Pursuant to NMSA 1978, Section 10-15-1(H)-(2) To Discuss Limited Personnel Matters | |

(Recess until 9:00AM, July 21, 2023, in the same location)