

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 21st (Day 2)

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| 1. Call to Order | President |
| 2. Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. Approval of Agenda | President |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| a. Human Resources | |
| b. Internal Audit Assessment – IT & Finance | |
| c. Legislative | |
| d. Standard Life | |
| e. GAS 75 – Employer Allocations | |
| f. May 31 & June 30, 2023, SIC Report | |
| g. Investment Performance Report – March 2023 | |
| 5. Provider Presentations Continued | |
| a. UnitedHealthcare MAPD | Ms. Vollrath, Senior Vice President |
| b. Humana MAPD | Ms. Bodenski, Sr. Account Executive |
| c. Presbyterian MAPD | Mr. Brown, VP, Sales & Marketing
Ms. Herrera, Senior Marketing
Account Executive |
| d. Delta | Ms. Piña, Account Manager |
| e. Davis | Mr. Garcia, VP Regional Marketing
Ms. Fenner, Sr. Account Manager |
| f. Standard | Ms. Oswald, National Accounts Consultant |
| 6. NMRHCA Web Portal Update | Mr. Long, Chief Information Officer |
| 7. Medical, Dental, Vision RFP (Action Item) | Mr. Witt, Deputy Director |
| 8. CY2024 Plan Year Recommendations (Action Items) | Mr. Kueffer, Executive Director |
| 9. Other Business | President |
| 10. Date & Location of Next Board Meeting
Tentative -- August 29, 2023, 9:00 AM | President |

CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113

11. Adjourn

President