



**BOARD OF DIRECTORS:**  
**DOUG CRANDALL**  
PRESIDENT  
**THERESE SAUNDERS**  
VICE PRESIDENT  
**LEANNE LARRAÑAGA-RUFFY**  
SECRETARY  
**NEIL KUEFFER**  
EXECUTIVE DIRECTOR

REGULAR MEETING OF THE  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
*EXECUTIVE COMMITTEE*

July 19, 2023 – 4:30PM (Immediately following the Finance Committee Meeting)

Angel Fire Resort

10 Miller Lane

Angel Fire, NM 87710

Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting)

Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

Executive Committee Members

Mr. Doug Crandall, Chair

Ms. LeAnne Larrañaga-Ruffy

Ms. Therese Saunders

AGENDA

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order                                   | Mr. Crandall, Chair             |
| 2. Roll Call to Ascertain Quorum                   | Mr. Biggs, Recorder             |
| 3. Approval of Agenda                              | Mr. Crandall, Chair             |
| 4. Executive Director's Update                     | Mr. Kueffer, Executive Director |
| 5. Board Agenda Review                             | Mr. Kueffer, Executive Director |
| a. Day 1 – July 20, 2023                           |                                 |
| b. Day 2 – July 21, 2023                           |                                 |
| 6. Review of 2024 Plan Recommendations             | Mr. Kueffer, Executive Director |
| 7. Other Business                                  | Mr. Crandall, Chair             |
| 8. Date & Time of Next Executive Committee Meeting | Mr. Crandall, Chair             |
| 9. Adjourn   |                                 |