



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

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

August 25, 2023 – 10:00AM (immediately following Finance Committee Meeting)  
Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting)  
Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

Executive Committee Members

Ms. Therese Saunders, Chair  
Mr. Tomas Salazar  
Ms. LeAnne Larrañaga-Ruffy

AGENDA

- |   |                                 |
|---|---------------------------------|
| 1. Call to Order                                      | Ms. Saunders, Chair             |
| 2. Roll Call to Ascertain Quorum                      | Mr. Biggs, Recorder             |
| 3. Approval of Agenda                                 | Ms. Saunders, Chair             |
| 4. Executive Director's Update                        | Mr. Kueffer, Executive Director |
| 5. August 30, 2023, Board Meeting Agenda Review       | Mr. Kueffer, Executive Director |
| 6. Consultant RFP Fully Insured Medical (Action Item) | Mr. Witt, Deputy Director       |
| 7. Travel Request (Action Item)                       | Mr. Kueffer, Executive Director |
| 8. Other Business                                     | Ms. Saunders, Chair             |
| 9. Date & Time of Next Executive Committee Meeting    | Ms. Saunders, Chair             |
| 10. Adjourn   |                                 |