

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

October 3, 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, President
2. Roll Call to Ascertain Quorum Ms. Beatty, Recorder
3. Pledge of Allegiance Ms. Saunders, President
4. Approval of Agenda Ms. Saunders, President
5. Approval of Regular Meeting Minutes
August 30, 2023 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates
 - a. Communications Warning - Scams Mr. Biggs, Communications Director
 - b. 2024 Switch Enrollment Update
 - c. Human Resource Updates Mr. Witt, Deputy Director
 - d. Emergency Order – Docket No. 2023-0083
 - e. Legislative Updates Mr. Kueffer, Executive Director
 - f. August 31, 2023, SIC Reports
 - g. Investment Performance Report – June 2023
9. State Investment Council Updates Mr. Wollman, Director, Communications,
Legislative & Client Relations, SIC
10. Legislative – Board Determination on hiring
of lobbyist for the upcoming session/contract
year (Action Item) Mr. Kueffer, Executive Director
11. Legislative – Board approval of contract for a
lobbyist (Action Item) Mr. Kueffer, Executive Director
12. Other Business Ms. Saunders, President

13. Date & Location of Next Board Meeting
November 7, 2023 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113

Ms. Saunders, President

14. Adjourn