

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

December 5, 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
October 3, 2023 | Ms. Saunders, President |
| 6. Public Forum and Introductions | Ms. Saunders, President |
| 7. Committee Reports | Ms. Saunders, President |
| 8. Staff Updates | |
| a. Human Resource Updates | Mr. Witt, Deputy Director |
| b. 2024 Medical, Dental, Vision RFP Update | |
| c. Presbyterian Health Plan – Network Change | |
| d. United Healthcare – Network Termination | |
| e. Public Sector Healthcare Roundtable
Annual Conference | Mr. Hayden, General Counsel |
| f. Legislative Updates | Mr. Kueffer, Executive Director |
| g. September 30, 2023, and October 31, 2023,
SIC Reports | |
| h. 2024 Switch Enrollment Update | |
| 9. GASB Statement 74 Actuarial Valuation & Review | Mr. Riazi, FSA FCA EA MAAA
Vice President and Consulting Actuary |
| 10. FY24 Q1 Budget Report | Mr. Kueffer, Executive Director |
| 11. New Entity Participation Request (Action Item) | Mr. Kueffer, Executive Director |
| 12. Other Business | Ms. Saunders, President |

13. Date & Location of Next Board Meeting
January 2, 2024 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113

Ms. Saunders, President

14. Adjourn