

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

January 2, 2024

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
December 5, 2023 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates
 - a. Human Resource Mr. Witt, Deputy Director
 - b. 2024 Exchange Rates and Plan Comparison
 - c. Switch Enrollment Results Mr. Biggs, Communications Director
 - d. Legal – Litigations Updates Mr. Hayden, General Counsel
 - e. Legislative Updates Mr. Kueffer, Executive Director
 - f. November 30, 2023, SIC Report
 - g. Investment Performance Report – September 2023
9. FY24 IT Contract – CareView (Action Item) Mr. Long, Chief Information Officer
10. Other Business Ms. Saunders, President
11. Date & Location of Next Board Meeting Ms. Saunders, President
 - February 6, 2024 – 9:30AM
 - PERA Board Room
 - 33 Plaza La Prensa
 - Santa Fe NM, 87507
12. Adjourn