



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

February 2, 2024 (Immediately Following Finance Committee)

Join Via Video Conference: 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

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| 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. February 6, 2024, Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 6. Medical, Dental, & Vision RFP | Mr. Kueffer, Executive Director |
| 7. Travel Request (Action Item) | Mr. Witt, Deputy Director |
| 8. Other Business | Ms. Saunders, Chair |
| 9. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair |
| 10. Adjourn | |