

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

February 6, 2024
9:30 AM

New Mexico Retiree Health Care Authority
33 Plaza La Prensa, Santa Fe, NM 87507
Online: <https://meet.goto.com/NMRHCA/boardmeeting>
Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA

- | | |
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| 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
January 2, 2024 | 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. Legislative Updates | Mr. Kueffer, Executive Director |
| c. December 31, 2023, SIC Report | |
| 9. FY23 Financial Audit Report | Mr. Hoggan, CPA, Partner &
Mr. Hamilton, CPA, Sr. Mgr. Moss Adams |
| 10. FY24 Second Quarter Budget Report | Mrs. Ayanniyi, Chief Finance Officer |
| 11. FY24 Internal Audit (Action Item) | Mr. Witt, Deputy Director |
| 12. Travel Request (Action Item) | Mr. Witt, Deputy Director |
| 13. Other Business | Ms. Saunders, President |
| 14. Executive Session | Ms. Saunders, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals
Solicited Pursuant to the Procurement Code – Discussion of RFP#24-021CG for Dental, Vision
and Medicare | |
| 15. Medical, Dental, & Vision RFP (Action Item) | Mr. Kueffer, Executive Director |

16. Date & Location of Next Board Meeting

March 5, 2024 – 9:30AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

Ms. Saunders, President

17. Adjourn