

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

March 5, 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  
February 6, 2024 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates
  - a. Human Resources Mr. Witt, Deputy Director
  - b. Legislative Updates Mr. Kueffer, Executive Director
  - c. January 31, 2024, SIC Report
9. FY24 Asset Management Consulting  
Services RFP (Action Item) Mr. Kueffer, Executive Director
10. Travel Request (Action Item) Mr. Kueffer, Executive Director
11. IBAC Benefit Plan Comparisons 2024 Mr. Witt, Deputy Director
12. Other Business Ms. Saunders, President
13. 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 Pre-Medicare  
Medical
14. Medical, Dental, & Vision RFP (Action Item) Mr. Kueffer, Executive Director
15. Date & Location of Next Board Meeting Ms. Saunders, President  
April 2, 2024 – 9:30AM  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Alb. NM 87113

16. Adjourn