



**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 28, 2024 (Immediately Following Finance Committee)  
Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](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

- |  |                                 |
|--|---------------------------------|
| 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. March 5, 2024, Board Meeting Agenda Review      | Mr. Kueffer, Executive Director |
| 6. Medical, Dental, & Vision RFP                   | Mr. Kueffer, Executive Director |
| 7. Travel Request (Action Item)                    | Mr. Kueffer, Executive Director |
| 8. Other Business                                  | Ms. Saunders, Chair             |
| 9. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair             |
| 10. Adjourn  |                                 |