

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

April 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

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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<br>March 5, 2024                            | Ms. Saunders, President   |
| 6. Public Forum and Introductions  | Ms. Saunders, President   |
| 7. Committee Reports   | Ms. Saunders, President   |
| 8. Staff Updates   |   |
| a. Robert's Rule of Order Follow-Up  | Mr. Kueffer, Executive Director   |
| b. Human Resources   | Mr. Witt, Deputy Director   |
| c. 2024 Spring Wellness Fairs  | Mr. Biggs, Communications Director  |
| d. February 29, 2024, SIC Report   | Mr. Kueffer, Executive Director   |
| 9. State Investment Council Updates &<br>Investment Performance Report – Dec. 2023 | Mr. Wollman, Director, Communications,<br>Legislative & Client Relations, SIC<br>Ms. Iglesias, Investment Strategist, SIC |
| 10. FY24 Contract Amendments   | Mr. Kueffer, Executive Director   |
| 11. FY24 New Contract for CareView Microsoft<br>Environment Upgrade (Action Item)  | Mr. Long, Chief Information Officer   |
| 12. FY25 Operating Budget (Action Item)  | Ms. Ayanniyi, Chief Finance Officer   |
| 13. FY25 Contracts Amendments/New (Action Item)                                    | Mr. Kueffer, Executive Director   |
| 14. Legislative Proposal for 2025<br>Regular Session (Action Item)                 | Mr. Kueffer, Executive Director   |
| 15. Other Business   | Ms. Saunders, President   |
| 16. Date & Location of Next Board Meeting<br>May 7, 2024 – 9:30AM                  | Ms. Saunders, President   |

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17. Adjourn