

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

May 7, 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
April 2, 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. Kueffer, Executive Director
 - b. SALGBA Conference Mr. Kueffer, Executive Director
 - c. Newsletter/Health Fair Mr. Biggs, Communications Director
 - d. March 31, 2024, SIC Report Mr. Kueffer, Executive Director
 - e. FY25 Operating Budget Mrs. Ayanniyi, Chief Financial Officer
9. FY24 3rd Quarter Budget Report Mrs. Ayanniyi, Chief Financial Officer
10. 2025 Preliminary Plan Discussions Mr. Kueffer, Executive Director
11. Other Business Ms. Saunders, President
12. Date & Location of Next Board Meeting Ms. Saunders, President
June 4, 2024 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113
13. Adjourn