

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

June 4, 2024
9:30 AM

CNM Montoya Campus
RB Building, Room 105
4700 Morris St. NE, Alb. NM 87111
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 May 7, 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. GAP/Outcomes Conference | |
| c. Wise and Well Health Fairs | Mr. Biggs, Communications Director |
| d. BCBS MAPD Update | Mr. Kueffer, Executive Director |
| e. April 30, 2024, SIC Report | |
| 9. Legal Services Contract (Action Item) | Mr. Witt, Deputy Director |
| 10. 2025 Inflation Reduction Act Presentation | Ms. Debbie Donaldson, FSA, MAAA
Senior Vice President, Segal |
| 11. GASB Attestation of Intent (Action Item) | Ms. Debbie Donaldson, FSA, MAAA
Senior Vice President, Segal
Mr. Mehdi Riazi FSA, MAAA, FCA, EA (he/his)
VP & Consulting Actuary, Segal
Mr. Kueffer, Executive Director |
| 12. 2025 Segal Overview | Ms. Debbie Donaldson, FSA, MAAA
Senior Vice President, Segal |

13. 2025 Preliminary Plan Discussions Mr. Kueffer, Executive Director
14. Annual Board Retreat Mr. Biggs, Communications Director
- a. Logistics
 - b. Board Policies and Procedures
 - c. Code of Conduct
 - d. Election of Officers & Committee Assignments
 - e. Open Meetings Act Resolution
 - f. Executive Director Evaluation
15. Other Business Ms. Saunders, President
16. 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#342-2024-09 Asset Management Consulting Services
17. Asset Management Consulting Mr. Kueffer, Executive Director
- Services Contract (Action Item)
18. Date & Location of Next Board Meeting Ms. Saunders, President
- July 11, 2024 – 9:30 AM Don Fernando de Taos Meeting Room
July 12, 2024 – 9:00 AM Don Fernando de Taos Meeting Room
1005 Paseo Del Pueblo Sur, Taos NM 87571

19. Adjourn