



**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*

May 29, 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. June 4, 2024, Board Meeting Agenda Review        | Mr. Kueffer, Executive Director |
| 6. GASB Attestation of Intent (Action Item)         | Mr. Kueffer, Executive Director |
| 7. 2025 Preliminary Plan Discussions                | Mr. Kueffer, Executive Director |
| 8. Annual Board Meeting/Retreat                     | Mr. Kueffer, Executive Director |
| 9. Other Business                                   | Ms. Saunders, Chair             |
| 10. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair             |
| 11. Adjourn   |                                 |