



BOARD OF DIRECTORS:
THERESE SAUNDERS
PRESIDENT
TOMAS SALAZAR
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
NEIL KUEFFER
EXECUTIVE DIRECTOR

#### NOTICE OF PUBLIC MEETINGS

May 15, 2024

Notice is hereby given of the following scheduled meetings of the Board of Directors of the New Mexico Retiree Health Care Authority (NMRHCA) via video conference and/or in-person.

These meetings are called pursuant to New Mexico Retiree Health Care Authority Resolution No. 2024-1. To obtain a copy of the agenda, please contact Jess Biggs, at 505-222-6413 or by email at <a href="mailto:jess.biggs@rhca.nm.gov">jess.biggs@rhca.nm.gov</a> or visit our website at <a href="http://www.nmrhca.org">http://www.nmrhca.org</a>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, contact NMRHCA at 1-800-233-2576, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact NMRHCA at 1-800-233-2576 if a summary or other type of accessible format is needed.

### May 29: Finance Committee Meeting - 9:00 AM, Via Videoconference (GoToMeeting)

Videoconference Link: <a href="https://meet.goto.com/NMRHCA/finance">https://meet.goto.com/NMRHCA/finance</a> executive meeting; or by

Telephone: +1 (872) 240-3311/ Access Code: 519-459-861

# May 29: Executive Committee Meeting - Immediately following Finance Committee Meeting, Via Videoconference (GoToMeeting)

Videoconference Link: <a href="https://meet.goto.com/NMRHCA/finance">https://meet.goto.com/NMRHCA/finance</a> executive meeting; or by

Telephone: +1 (872) 240-3311/ Access Code: 519-459-861

### June 4: Board Meeting - 9:30 AM, In Person and Via Videoconference (GoToMeeting)

CNM Workforce Training Center

5600 Eagle Rock Ave NE Albuquerque, NM 87113

Videoconference Link: https://meet.goto.com/NMRHCA/boardmeeting

Telephone: +1 (224) 501-3412/ Access Code: 724-176-285

## <u>June 4: Audit Committee Meeting - Immediately following Board Meeting, In Person and Via</u> Videoconference (GoToMeeting)

CNM Workforce Training Center 5600 Eagle Rock Ave NE Albuquerque, NM 87113

Videoconference Link: <a href="https://meet.goto.com/NMRHCA/audit\_meeting">https://meet.goto.com/NMRHCA/audit\_meeting</a>

Telephone: +1 (872) 240-3311/ Access Code: 499-845-701

ATTEST:
Neil Kueffer, Executive Director
NEW MEXICO RETIREE HEALTH CARE AUTHORITY