

ANNUAL MEETING OF THE  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
BOARD OF DIRECTORS

July 11 & 12, 2024  
9:30 AM / 9:00 AM

Hotel Don Fernando de Taos  
1005 Paseo Del Pueblo Sur  
Taos, NM 87571

Online: <https://meet.goto.com/NMRHCA/boardmeeting>  
Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA – July 11<sup>th</sup> (Day 1)

- |  |   |
|--|---|
| 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>June 4, 2024           | Ms. Saunders, President   |
| 6. Public Forum and Introductions                                | Ms. Saunders, President   |
| 7. New Board Member  | Mr. Kueffer, Executive Director   |
| 8. Election of Board Officers (Action Items)                     | Ms. Saunders, President   |
| a. Board Policies and Procedures                                 |   |
| b. Committee Assignments   |   |
| c. Code of Ethics  |   |
| d. Open Meetings Act Resolution                                  |   |
| 9. Committee Reports   | President   |
| 10. Provider Presentations                                       |   |
| a. Presbyterian Health Plan<br>Pre and Post Medicare             | Mr. Anaya, Account Manager III<br>Mr. Lawrence, Sr. Marketing Account<br>Executive<br>Ms. Lopez, Director Health and Wellness |
| b. Blue Cross Blue Shield of New Mexico<br>Pre and Post Medicare | Ms. Bell, Account Executive III   |
| 11. Segal & Madalena Consulting                                  | Ms. Donladson, Senior Vice President &<br>Actuary   |
| a. 2023 Claims and Demographics Study                            | Ms. Cohen, Vice President & Actuary<br>Mr. Madalena, Madalena Consulting  |
| 12. Express Scripts - Pre and Post Medicare                      | Mr. Molberg, Director of Account<br>Management  |

Mr. Burton, Account Executive  
Ms. Armentrout, SR. Clinical Account Exec

(Recess for lunch at the pleasure of the Board)

13. Actuarial Presentations – Segal & Madalena Consulting

- a. 2023 Prescribing Patterns
- b. Pharmacy Cost Driver Report

Mr. Madalena, Madalena Consulting  
Ms. Donaldson, Senior Vice President &  
Actuary  
Ms. Cohen, Vice President and Actuary

14. Actuarial Presentations – Segal & Madalena Consulting

- a. Long-Term Cash Flow & Solvency Modeling
- b. Long-Term Solvency Modeling

Ms. Donaldson, Senior Vice President &  
Actuary  
Ms. Cohen, Vice President & Actuary

15. Review of Calendar Year 2025 Plan Changes

Mr. Kueffer, Executive Director

16. Executive Session – ED Performance Evaluation

President

Pursuant to NMSA 1978, Section 10-15-1(H)-(2) To Discuss Limited Personnel Matters

(Recess until 9:00AM, July 12, 2024, in the same location)