

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

December 3, 2024

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Albuquerque, NM 87113

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
October 1, 2024 | Ms. Saunders, President |
| 6. Public Forum and Introductions | Ms. Saunders, Vice President |
| 7. Committee Reports | Ms. Saunders, Vice President |
| 8. Staff Updates | |
| a. Human Resources | Ms. Atencio, Deputy Director |
| b. Public Sector HealthCare Roundtable
Annual Conference | |
| c. FY25 First Quarter Budget Report | Ms. Ayanniyi, Chief Financial Officer |
| d. September 30, 2024, & October 31, 2024
SIC Reports | |
| e. Switch Enrollment | Mr. Kueffer, Executive Director |
| 9. Legislative Update on Interim Committees
and 2025 Proposed Legislation | Mr. Kueffer, Executive Director
& Mr. Romero, Lobbyist |
| 10. GASB Statement 74 Actuarial Valuation & Review | Mr. Riazi, FSA FCA EA MAAA
Vice President and Consulting Actuary |
| 11. Other Business | Ms. Saunders, President |
| 12. Date & Location of Next Board Meeting | Ms. Saunders, President |
| January 7, 2024 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113 | |
| 13. Adjourn | |