

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

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	