



REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
EXECUTIVE COMMITTEE

November 25, 2024 – Immediately following conclusion of 9:00AM Finance Meeting
Join Via Video Conference: 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. December 3, 2024, Board Meeting Agenda Review	Mr. Kueffer, Executive Director
6. Other Business	Ms. Saunders, Chair
7. Date & Time of Next Executive Committee Meeting	Ms. Saunders, Chair
8. Adjourn	