

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

April 1, 2025

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. 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
March 4, 2025 | Ms. Saunders, President |
| 6. Public Forum and Introductions | Ms. Saunders, President |
| 7. Committee Reports | Ms. Saunders, President |
| 8. Staff Updates | |
| a. Human Resources | Ms. Atencio, Deputy Director |
| b. Presbyterian Data Breach | |
| c. Blue Cross Blue Shield Purchase Medicare Business | |
| d. Legislative | Mr. Kueffer, Executive Director |
| e. Pharmacy Market Check | |
| f. February 28, 2025, SIC Report | Mrs. Ayanniyi, Chief Financial Officer |
| g. Investment Performance Report - December 2024 | |
| 9. Asset Allocation Review and Risk Analysis | Mr. Cowie & Mr. Benedict, Managing
Principals, Mr. Pratt, Senior Vice President |
| 10. FY25 New Internal Audit Contract (Action Item) | Ms. Atencio, Deputy Director |
| 11. FY25 Contract Amendments | Mr. Kueffer, Executive Director |
| 12. FY26 Operating Budget (Action Item) | Mrs. Ayanniyi, Chief Financial Officer |
| 13. FY26 Contracts Amendments/New (Action Item) | Mr. Kueffer, Executive Director |

14. Other Business

Ms. Saunders, President

- a. July Board Meeting dates - July 24th - 25th
Cloudcroft, NM (more details will be emailed)

15. Date & Location

Ms. Saunders, President

May 6, 2025 – 9:30AM
CNM Workforce Training Center
5600 Eagle Ave. NE, Albuquerque NM, 87113

16. Adjourn

Ms. Saunders, President