

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

June 3, 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

- |   |  |
|---|--|
| 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>May 6, 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. GAP/Outcomes Conference                            |  |
| c. Wise and Well Health Fairs                         | Mr. Biggs, Communications Director                             |
| d. April 30, 2025, SIC Report                         | Mr. Kueffer, Executive Director                                |
| 9. Legal Services Contract (Action Item)              | Ms. Atencio, Deputy Director                                   |
| 10. Lobbyist Contract (Action Item)                   | Mr. Kueffer, Executive Director                                |
| 11. Investment Pools Changes                          | Mr. Kueffer, Executive Director                                |
| 12. New Entity Participation Request                  | Mr. Kueffer, Executive Director                                |
| 13. 2026 Segal Overview                               | Ms. Debbie Donaldson, FSA, MAAA<br>Senior Vice President Segal |
| 14. 2026 Preliminary Plan Discussions                 | Mr. Kueffer, Executive Director                                |
| 15. Annual Board Retreat                              | Mr. Biggs, Communications Director                             |
| a. Logistics  |  |

- b. Board Policies and Procedures
- c. Code of Conduct
- d. Election of Officers & Committee Assignments
- e. Open Meetings Act Resolution
- f. Executive Director Evaluation

16. Other Business

Ms. Saunders, President

17. Executive Session

Ms. Saunders, President

Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code – Discussion of RFP#26-343-0380-00001 Professional Audit Services, and RFP#342-2025-03 IBAC PBM Consultant.

18. Professional Audit Services Contract (Action Item)

Mrs. Ayanniyi, Chief Financial Officer

19. IBAC Consultant for Pharmaceutical Benefit Management Services (Action Item)

Mr. Kueffer, Executive Director

20. Date & Location of Next Board Meeting

Ms. Saunders, President

July 24, 2025 – 9:30 AM The Lodge at Cloudcroft, Meeting Room  
July 25, 2025 – 9:00 AM The Lodge at Cloudcroft, Meeting Room  
601 Corona Place, Cloudcroft, NM 88317

21. Adjourn