

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

May 6, 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  
April 1, 2025 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates  
a. Newsletter/Health Fair Mr. Biggs, Communications Director  
b. SALGBA Conference  
c. UnitedHealthcare Access Expansion Notice  
  
d. Human Resources Mr. Kueffer, Executive Director  
e. Moss Adams Firm Merger  
f. Procurement Updates  
g. Legislative  
  
h. March 31, 2025, SIC Report Mrs. Ayanniyi, Chief Financial Officer  
i. FY26 Operating Budget
9. FY25 3<sup>rd</sup> Quarter Budget Report Mrs. Ayanniyi, Chief Financial Officer
10. FY25 New IT CareView Contract (Action Item) Mr. Long, Chief Information Officer
11. 2026 Preliminary Plan Discussions Mr. Kueffer, Executive Director
12. Other Business Ms. Saunders, President
13. Date & Location of Next Board Meeting Ms. Saunders, President  
June 3, 2025 – 9:30AM  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Alb. NM 87113
14. Adjourn