

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

May 28, 2025 – Immediately following conclusion of Audit Meeting
to meet at the conclusion of the 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

Mr. Lance A. Pyle

AGENDA

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|--|---------------------------------|
| 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. June 3, 2025, 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 |

July 23, 2025 – Immediately following the conclusion of the 3:00 PM Finance Meeting
The Lodge at Cloudcroft, Meeting Room
601 Corona Place, Cloudcroft, NM 88317

8. Adjourn