

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

June 25, 2025
9:00 AM

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 | Mr. Biggs, Recorder |
| 3. Pledge of Allegiance | Ms. Saunders, President |
| 4. Approval of Agenda | Ms. Saunders, President |
| 5. New Entity Participation Request (Action Item)
Town of Clayton | Mr. Kueffer, Executive Director |
| 6. Other business | Ms. Saunders, President |
| 7. 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

8. Adjourn