

ANNUAL MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

July 24 & 25, 2025
9:30 AM / 9:00 AM

The Lodge at Cloudcroft
601 Corona Place
Cloudcroft, NM 88317

Online: <https://meet.goto.com/NMRHCA/boardmeeting>
Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA – July 24th (Day 1)

- | | |
|--|---|
| 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
June 3 & 25, 2025 | Ms. Saunders, President |
| 6. Public Forum and Introductions | Ms. Saunders, President |
| 7. Election of Board Officers (Action Item) | Ms. Saunders, President |
| a. Board Policies and Procedures (Action Item) | |
| b. Committee Assignments (Action Item) | |
| c. Code of Ethics | |
| d. Open Meetings Act Resolution (Action Item) | |
| 8. Committee Reports | President |
| 9. Provider Presentations | |
| a. Presbyterian Health Plan
Medical Pre & Post Medicare | Ms. Chavez, Medicare Sales Director
Mr. Lawrence, Account Executive
Mr. Anaya, Account Manager III
Ms. Lopez, Health & Wellness Director |
| b. Blue Cross Blue Shield of New Mexico
Medical Pre & Post Medicare | Ms. Guevara, Account Executive
Mr. Wright, Account Executive |
| 10. 2024 Claims and Demographics Study | Ms. Donaldson, FSA, MAAA, Sr VP, Segal
Mr. Madalena, Madalena Consulting LLC |
| 11. Express Scripts – Prescription Plans Pre & Post Medicare | Ms. Daily, Sr. Director – Public Sector
Ms. Patel, Sr. Clinical Account Executive |

(Recess for lunch at the pleasure of the Board)

- | | |
|--|--|
| 12. Actuarial Presentations – Segal & Madalena Consulting | Ms. Donaldson, FSA, MAAA, Sr VP, Segal |
| a. Long-Term Cash Flow & Solvency Modeling | |
| b. Long-Term Solvency Modeling | |
| 13. Review of Calendar Year 2026 Plan Changes | Mr. Kueffer, Executive Director |
| 14. Investments Educational Session | Mr. Pratt, Managing Principal/Consultant
Meketa |
| 15. Executive Session – ED Performance Evaluation | President |
| Pursuant to NMSA 1978, Section 10-15-1(H)-(2) To Discuss Limited Personnel Matters | |

(Recess until 9:00AM, July 25, 2025, in the same location)