

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 25<sup>th</sup> (Day 2)

- |  |   |
|--|---|
| 1. Call to Order   | President   |
| 2. Roll Call to Ascertain Quorum                           | Ms. Beatty, Recorder  |
| 3. Approval of Agenda                                      | President   |
| 4. June 30, 2025, Investment Performance Report            | Mr. Pratt & Mr. Benedict, Managing Partners/Consultants, Meketa   |
| 5. Asset Allocation Review (Action Item)                   | Mr. Pratt & Mr. Benedict, Managing Partners/Consultants, Meketa   |
| 6. Actuarial Presentations – Segal & Madalena Consulting   | Ms. Donaldson, FSA, MAAA, Sr VP, Segal<br>Mr. Madalena, Madalena Consulting LLC   |
| a. 2022 Prescribing Patterns                               |   |
| b. Pharmacy Cost Driver Report                             |   |
| 7. Provider Presentations Continued                        |   |
| a. UnitedHealthcare MAPD                                   | Mr. Larson, Regional Account V.P.<br>Ms. McBride, Sr Client Service Manager<br>Mr. Rensi, VP Client Management<br>Ms. Vollrath, Sr VP |
| b. Humana MAPD   | Ms. Bodenski, Sr. Account Executive   |
| 8. Staff Updates   |   |
| a. Human Resources   | Ms. Atencio, Deputy Director  |
| b. Wise and Well Health Fairs                              | Mr. Biggs, Communications Director  |
| c. May 31 <sup>st</sup> & June 30 <sup>th</sup> SIC Report | Mr. Kueffer, Executive Director   |
| d. Investment Performance Report – March 2025              |   |
| e. GAS 75 – Employer Allocations                           |   |
| f. Legislative   |   |
| 9. CY2026 Plan Year Recommendations (Action Item)          | Mr. Kueffer, Executive Director   |
| 10. Other Business   | President   |

11. Date & Location of Next Board Meeting

President

Tentative -- August 26, 2025, 9:30 AM  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE  
Albuquerque, NM 87113

12. Adjourn

President