

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

July 23, 2025 – Immediately following conclusion of Finance Meeting

The Lodge at Cloudcroft  
601 Corona Place  
Cloudcroft, NM 88317

Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](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

- |  |                                 |
|--|---------------------------------|
| 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. Board Meeting Agenda Review                     | Mr. Kueffer, Executive Director |
| a. Day 1 – July 24, 2025                           |                                 |
| b. Day 2 – July 25, 2025                           |                                 |
| 6. Review of 2026 Plan Recommendations             | Mr. Kueffer, Executive Director |
| 7. Other Business                                  | Ms. Saunders, Chair             |
| 8. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair             |
| 9. Adjourn   |                                 |