

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

August 26, 2025  
9:30 AM

CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Alb. NM 87113  
Online: <https://meet.goto.com/NMRHCA/boardmeeting>  
Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA

- |  |   |
|--|---|
| 1. Call to Order   | Dr. Caruana, President                                  |
| 2. Roll Call to Ascertain Quorum                               | Ms. Beatty, Recorder                                    |
| 3. Pledge of Allegiance  | Dr. Caruana, President                                  |
| 4. Approval of Agenda  | Dr. Caruana, President                                  |
| 5. Approval of Annual Meeting Minutes<br>July 24 & 25, 2025    | Dr. Caruana, President                                  |
| 6. Public Forum and Introductions                              | Dr. Caruana, President                                  |
| 7. Committee Reports   | Dr. Caruana, President                                  |
| 8. Staff Updates   |   |
| a. Human Resources   | Ms. Atencio, Deputy Director                            |
| b. Pharmacy Benefits Manager RFP                               |   |
| c. 2025 Switch Enrollment Postcard & Update                    | Mr. Biggs, Communications Director                      |
| d. Express Scripts and SB51                                    | Mr. Kueffer, Executive Director                         |
| e. Legislative Updates   |   |
| f. July 31, 2025, SIC Report                                   | Mrs. Ayanniyi, CFO                                      |
| g. Investment Performance Report, June 2025                    |   |
| 9. FY27 Appropriation Request (Action Item)                    | Mr. Kueffer, Executive Director &<br>Mrs. Ayanniyi, CFO |
| 10. Rebalance for New Asset Allocation (Action Item)<br>Meketa | Mr. Pratt, Managing Principal/ Consultant               |
| 11. Delta Dental Presentation                                  | Mr. Moya, Sr. Account Manager                           |
| 12. BCBS Dental Presentation                                   | Mr. Abdul-Alim, Account Executive                       |
| 13. Travel Request (Action Item)                               | Ms. Atencio, Deputy Director                            |
| 14. Executive Director Compensation (Action Item)              | Dr. Caruana, President                                  |
| 15. Other Business   | Dr. Caruana, President                                  |
| 16. Date & Location of Next Board Meeting                      | Dr. Caruana, President                                  |

October 7, 2025 – 9:30AM  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Alb. NM 87113

17. Adjourn