

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

August 22, 2025 – Immediately following conclusion of 9:00AM Finance Meeting  
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

Dr. Lee Caruana, Chair  
Dr. Tomas Salazar  
Mr. Lance A. Pyle

AGENDA

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order                                   | Dr. Caruana, Chair              |
| 2. Roll Call to Ascertain Quorum                   | Mr. Biggs, Recorder             |
| 3. Approval of Agenda                              | Dr. Caruana, Chair              |
| 4. Executive Director's Update                     | Mr. Kueffer, Executive Director |
| 5. August 26, 2025, Board Meeting Agenda Review    | Mr. Kueffer, Executive Director |
| 6. Travel Request (Action Item)                    | Ms. Atencio, Deputy Director    |
| 7. Executive Director Compensation (Action Item)   | Dr. Caruana, Chair              |
| 8. Other Business                                  | Dr. Caruana, Chair              |
| 9. Date & Time of Next Executive Committee Meeting | Dr. Caruana, Chair              |
| 10. Adjourn  |                                 |