

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

October 7, 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

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| 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
August 26, 2025 | Dr. Caruana, President |
| 6. Public Forum and Introductions | Dr. Caruana, President |
| 7. Committee Reports | Dr. Caruana, President |
| 8. Staff Updates | |
| a. Human Resources & Operations | Ms. Atencio, Deputy Director |
| b. Pharmacy Benefits Manager RFP | |
| c. August 31, 2025, SIC Report | Mr. Kueffer, Executive Director |
| d. Blue Cross Blue Shield of New Mexico Data
Breach | |
| e. Medical Premiums | |
| f. Legislative | |
| a. Special Session | |
| b. SB51 ESI Progress | |
| c. Interim Committees | |
| 9. Updated Solvency and Funded Status | Mr. Kueffer, Executive Director &
Ms. Donaldson, FSA, MAAA, Sr. VP, Segal |
| 10. Davis Vision Presentation | Mr. Garcia, State Director |
| 11. Standard Life Presentation | Ms. Oswald, National Accounts Consultant &
Mr. Griffith, FSA, MAAA Sr. Director Actuarial |
| 12. Other Business | Dr. Caruana, President |
| 13. Date & Location of Next Board Meeting | Dr. Caruana, President |
| November 4, 2025 – 9:30AM | |
| CNM Workforce Training Center | |
| 5600 Eagle Rock Ave NE, Alb. NM 87113 | |
| 14. Adjourn | |