



BOARD OF DIRECTORS:
LEE CARUANA
PRESIDENT
TOMAS SALAZAR
VICE PRESIDENT
LANCE PYLE
SECRETARY
NEIL KUEFFER
EXECUTIVE DIRECTOR

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

November 24, 2025 –9:00AM

Join Via Video Conference: 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

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|---|---------------------------------|
| 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. December 2, 2025, Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 6. New Entity Participation Request (Action Item)
Village of Taos Ski Valley | Mr. Kueffer, Executive Director |
| 7. Other Business | Dr. Caruana, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Dr. Caruana, Chair |
| 9. Adjourn | |