

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

January 6, 2026
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 Regular Meeting Minutes December 2, 2025	Dr. Caruana, President
6. Public Forum and Introductions	Dr. Caruana, President
7. Committee Reports	Dr. Caruana, President
8. Staff Updates	
a. 2026 Exchange Rates and Plan Comparison	Ms. Atencio, Deputy Director
b. 2025 Switch Enrollment Results	Mr. Biggs, Communications Director
c. November 30, 2025, SIC Report	Ms. Ayanniyi, Chief Financial Officer
d. BCBS of New Mexico Data Breach	Mr. Kueffer, Executive Director
e. Legislative	Mr. Kueffer, Executive Director
9. FY25 Financial Audit Report	Mr. Hoggan, Principal & Mr. Hamilton, Sr. Manager, Baker Tilly
10. Travel Request (Action Item)	Ms. Atencio, Deputy Director
11. Other Business	Dr. Caruana, President
12. Date & Location of Next Board Meeting	Dr. Caruana, President
13. Adjourn	

February 3, 2026 – 9:30AM
PERA Board Room
33 Plaza La Prensa, Santa Fe, NM 87507