

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

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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 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 |
| February 3, 2026 – 9:30AM
PERA Board Room
33 Plaza La Prensa, Santa Fe, NM 87507 | |
| 13. Adjourn | |