

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

February 3, 2026  
9:30 AM

PERA Board Room  
33 Plaza La Prensa, Santa Fe, NM 87507  
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 & Salute to New Mexico State Flag Dr. Caruana, President
4. Approval of Agenda Dr. Caruana, President
5. Approval of Regular Meeting Minutes January 6, 2026 Dr. Caruana, President
6. Public Forum and Introductions Dr. Caruana, President
7. Committee Reports Dr. Caruana, President
8. Staff Updates
  - a. 2026 Interagency Benefits Advisory Committee (IBAC) Plan Comparison Ms. Atencio, Deputy Director
  - b. FY26 Second Quarter Budget Report Mrs. Ayanniyi, Chief Financial Officer
  - c. November 30, 2025, updated & December 31, 2025, SIC Report
  - d. Legislative Mr. Kueffer, Executive Director
9. Other Business Dr. Caruana, President
10. Executive Session Dr. Caruana, President  
Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals  
Solicited Pursuant to the Procurement Code – Discussion of RFP# 342-2026-01 for  
Pharmaceutical Benefit Management Services
11. Pharmaceutical Benefit Management Services RFP (Action Item) Mr. Kueffer, Executive Director
12. Date & Location of Next Board Meeting Dr. Caruana, President  
March 3, 2026 – 9:30AM  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Albuquerque, NM 87113
13. Adjourn