

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

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| 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 | |