



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

January 27, 2026 –Immediately following the conclusion of Finance Committee Meeting  
Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](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

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. February 3, 2026, Board Meeting Agenda Review	Mr. Kueffer, Executive Director
6. Pharmaceutical Benefit Management Services RFP	Mr. Kueffer, Executive Director
7. Other Business	Dr. Caruana, Chair
8. Date & Time of Next Executive Committee Meeting	Dr. Caruana, Chair
9. Adjourn	