



**BOARD OF DIRECTORS:**  
**LEE CARUANA**  
PRESIDENT  
**TOMAS SALAZAR**  
VICE PRESIDENT  
**LANCE PYLE**  
SECRETARY  
**NEIL KUEFFER**  
EXECUTIVE DIRECTOR

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

March 31, 2026 – Immediately following conclusion of Finance Committee Meeting  
Meeting to be Held Virtually

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### Executive Committee Members

Dr. Lee Caruana, President, Chair  
Dr. Tomas Salazar, Vice President  
Mr. Lance Pyle, Secretary

### AGENDA

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order                             | Dr. Caruana, Chair              |
| 2. Roll Call to Ascertain Quorum             | Ms. Atencio, Recorder           |
| 3. Approval of Agenda                        | Dr. Caruana, Chair              |
| 4. Executive Director's Update               | Mr. Kueffer, Executive Director |
| 5. April 7, 2026 Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 6. Other Business                            | Dr. Caruana, Chair              |
| 7. Date & Time of Next Meeting               | Dr. Caruana, Chair              |
| 8. Adjourn                                   |                                 |