

**REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS**

April 7, 2026 at 9:30 AM

Meeting to Be Held at CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113

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To Join Via Telephone call (224)-501-3412 and use 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 from February 3, 2026 | Dr. Caruana, President |
| 6. | Public Forum and Introductions | Dr. Caruana, President |
| 7. | Committee Reports | Dr. Caruana, President |
| 8. | Staff Updates | |
| a. | Wellness Fairs | Ms. Atencio, Deputy Director |
| b. | BCBSNM & Lovelace/Ardent Contract Negotiations | Ms. Atencio, Deputy Director |
| c. | Express Scripts/BRG Data Breach | Mr. Kueffer, Executive Director |
| d. | Legislative | Mr. Kueffer, Executive Director |
| e. | New Mexico State Investment Council
New Chief Investment Officer | Mr. Kueffer, Executive Director |
| 9. | Quarterly Investment Reporting | Mr. Cowie & Mr. Pratt
Managing Principal Consultants,
Meketa |
| 10. | New Mexico Retiree Health Care Authority
Investment Policy (Action Item) | Mr. Kueffer, Executive Director
Mr. Cowie & Mr. Pratt
Managing Principal Consultants,
Meketa |
| 11. | IT Contract Document Scanning (Action Item) | Mr. Long, Chief Information Officer |
| 12. | IT Contract Web Portal (Action Item) | Mr. Long, Chief Information Officer |
| 13. | FY26 Contract Amendments | Ms. Atencio, Deputy Director |
| 14. | FY27 Operating Budget (Action Item) | Mrs. Ayanniyi, Chief Financial
Officer |

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| 15. | FY27 Contract Amendments/New (Action Item) | Mrs. Ayanniyi, Chief Financial Officer |
| 16. | Other Business | Dr. Caruana, President |
| 17. | Date & Time of Next Board Meeting | Dr. Caruana, President |
| | May 12, 2026 | |
| | CNM Workforce Training Center | |
| | 5600 Eagle Rock Ave NE | |
| | Albuquerque, NM 87113 | |
| 18. | Adjourn | |