

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

June 2, 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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**AGENDA**

- |     |  |   |
|-----|--|---|
| 1.  | Call to Order  | Mr. Pyle, Chair   |
| 2.  | Roll Call to Ascertain Quorum  | Ms. Beatty, Recorder                                    |
| 3.  | Pledge of Allegiance & Salute to New Mexico State Flag                   | Mr. Pyle, Chair   |
| 4.  | Approval of Agenda   | Mr. Pyle, Chair   |
| 5.  | Approval of Regular Meeting Minutes from April 7, 2026                   | Mr. Pyle, Chair   |
| 6.  | New Board Member   | Mr. Kueffer, Executive Director                         |
| 7.  | Board Member Vacancy and Next Steps                                      | Mr. Kueffer, Executive Director                         |
| 8.  | Public Forum and Introductions   | Mr. Pyle, Chair   |
| 9.  | Committee Reports  | Mr. Pyle, Chair   |
| 10. | Staff Updates  |   |
|     | a. Human Resources   | Ms. Atencio, Deputy Director                            |
|     | b. Wise & Well Health Fairs  | Mr. Biggs, Communications Director                      |
|     | c. April 30, 2026, SIC Report  | Mrs. Ayanniyi, Chief Financial Officer                  |
|     | d. BCBS NM & Lovelace/Ardent Negotiations                                | Mr. Kueffer, Executive Director                         |
| 11. | Investment Performance and General Updates from State Investment Council | Mr. Wollmann, Chief Communications Officer              |
| 12. | Legal Services Contract (Action Item)                                    | Ms. Atencio, Deputy Director                            |
| 13. | 2026 Segal Overview for 2027 Calendar Benefits                           | Ms. Donaldson, FSA, MAAA<br>Senior Vice President Segal |
| 14. | 2026 Preliminary Plan Discussions  | Mr. Kueffer, Executive Director                         |

15. Annual Board Retreat Mr. Biggs, Communications  
Director
  - a. Logistics
  - b. Board Policies & Procedures
  - c. Code of Conduct
  - d. Election of Officers & Committee Assignments
  - e. Open Meetings Act Resolution
  - f. Executive Director Evaluation
16. Other Business Mr. Pyle, Chair
17. Date & Time of Next Board Meeting Mr. Pyle, Chair
  - July 16, 2026 @ 8:30 AM in the Ballroom
  - July 17, 2026 @ 8:30 AM in the Ballroom
  - The Historic Plaza Hotel
  - 230 Plaza St.
  - Las Vegas, NM 87701
18. Adjourn