

**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. | Legal Services Contract (Action Item)                  | Ms. Atencio, Deputy Director                         |
| 12. | 2026 Segal Overview for 2027 Calendar Benefits         | Ms. Donaldson, FSA, MAAA Senior Vice President Segal |
| 13. | 2026 Preliminary Plan Discussions                      | Mr. Kueffer, Executive Director                      |
| 14. | 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
15. Other Business Mr. Pyle, Chair
16. 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
17. Adjourn