



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**

May 26, 2026 – Immediately following conclusion of Finance Committee Meeting
Meeting to be Held Virtually

[Click Here to Join Via Video Conference](#)

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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 | Mr. Pyle, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Mr. Pyle, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. June 2, 2026 Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 6. Other Business | Mr. Pyle, Chair |
| 7. Date & Time of Next Meeting | Mr. Pyle, Chair |
| 8. Adjourn | |