



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 5, 2026 – Immediately following conclusion of Finance Committee Meeting
Meeting to be Held Virtually

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To Join Via Telephone call (872)-240-3311 and use access code 519-459-861

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 | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Dr. Caruana, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. May 12, 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 | |