

ANNUAL MEETING OF THE NEW MEXICO RETIREE HEALTH CARE AUTHORITY BOARD OF DIRECTORS

July 16 & 17, 2026 - 8:30 AM

Meeting to Be Held at The Historic Plaza Hotel
230 Plaza St.

Las Vegas, NM 87701

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

To Join Via Telephone call 1-224-501-3412 and use access code 724-176-285

AGENDA DAY 1 JULY 16

- | | | |
|-----|---|---------------------------------|
| 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 June 2, 2026 | Dr. Caruana, President |
| 6. | Introduction of New Board Members | Mr. Kueffer, Executive Director |
| 7. | Public Forum and Introductions | Dr. Caruana, President |
| 8. | Election of Board Officers (Action Item) | Dr. Caruana, President |
| | a. Board Policies and Procedures Revision to Language (Action Item) | |
| | b. Committee Assignments (Action Item) | |
| | c. Code of Ethics | |
| | d. Open Meetings Act Resolution (Action Item) | |
| 9. | Committee Reports | President |
| 10. | Provider Presentations | |
| | a. Blue Cross Blue Shield of New Mexico Pre-Medicare | Ms. Guevara, Account Executive |

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| | b. Presbyterian Health Plan Pre-Medicare | Mr. Anaya, Account Manager
Ms. Padilla, Manager Commercial Sales |
| 11. | 2025 Claims and Demographics Study | Ms. Donaldson, FSA, MAAA, Sr VP, Segal
Mr. Madalena, Madalena Consulting LLC |
| 12. | Express Scripts – Prescription Plans Pre/Post Medicare | Ms. Perdue, Account Executive
Ms. Weimerskirch, Sr. Clinical Account Executive |
| 13. | Actuarial Presentations – Segal & Madalena Consulting | Ms. Donaldson, FSA, MAAA, Sr VP, Segal
Ms. Cohen, ASA, MAAA, Sr VP, Segal
Mr. Madalena, Madalena Consulting LLC |
| | a. 2025 Prescribing Patterns | |
| | b. Pharmacy Cost Driver Report

(Recess for lunch at the pleasure of the Board) | |
| 14. | Actuarial Presentations – Segal | Ms. Donaldson, FSA, MAAA, Sr VP, Segal
Ms. Cohen, ASA, MAAA, Sr VP, Segal |
| | a. Long-Term Cash Flow & Solvency Modeling | |
| | b. Long-Term Solvency Modeling and Legislative Impact | |
| 15. | Review of Calendar Year 2027 Plan Change Options | Mr. Kueffer, Executive Director |
| 16. | Board Members Fiduciary Responsibilities | Mr. Al-Gahmi, Attorney, Rodey Law Firm
Mr. Carrasco, Director, Rodey Law Firm |
| 17. | Executive Session – Executive Director Performance Evaluation, Pursuant to NMSA 1978, Section 10-15-1(H)-(2) To Discuss Limited Personnel Matters | President |

Recess until 8:30 AM, July 17, 2026, in the same location