

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 2 JULY 17

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| 1. | Call to Order | President |
| 2. | Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. | Approval of Agenda | President |
| 4. | Monthly Update and Economic Overview | Mr. Cowie, Managing Principle,
Consultant
Mr. Pratt, Managing Principle,
Consultant |
| | a. Rebalancing Recommendation (Action Item) | |
| | b. Investments Active and Passive Overview | |
| 5. | Provider Presentations Continued | |
| | a. Blue Cross Blue Sheild of New Mexico MAPD | Mr. Wright, Medicare Sr. Account Executive |
| | b. Humana MAPD | Ms. Bodenski, Sr. Account Executive |
| | c. UnitedHealthcare MAPD | Mr. Rensi, VP, Client Management
Mr. Larson, Sr. Strategic Account Executive
Ms. McBride, Sr. Client Service Manager |

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| d. | Presbyterian Health Plan MAPD | Mr. Anaya, Account Manager
Ms. Padilla, Manager Commercial Sales
Mr. Brown, VP Sales & Marketing |
| 6. | Staff Updates | |
| a. | Human Resources & Operations | Ms. Atencio, Deputy Director |
| b. | Benefits Consultant RFP | Ms. Atencio, Deputy Director |
| c. | GASB 75 – Employer Allocations | Mr. Kueffer, Executive Director |
| d. | Legislative | Mr. Kueffer, Executive Director |
| 7. | Consultant for Life Insurance (Action Item) | Ms. Atencio, Deputy Director |
| 8. | Lobbyist RFP (Action Item) | Mr. Kueffer, Executive Director |
| 9. | CY2026 Plan Year Recommendations (Action Item) | Mr. Kueffer, Executive Director |
| 10. | Other Business | President |
| 11. | Date & Location of Next Board Meeting
Tentative -- August 25, 2026, 9:30 AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113 | President |
| 12. | Adjourn | President |