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

AUGUST 25, 2026 – 9:30 AM

Meeting to Be Held at CNM Workforce Training Center

5600 Eagle Rock Ave NE, Albuquerque, NM 87113

Click Here to Join Via Video Conference
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AGENDA

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 July 16 & 17, 2026	Dr. Caruana, President
6.	Public Forum and Introductions	Dr. Caruana, President
7.	Committee Reports	Dr. Caruana, President
8.	Staff Updates	
a.	Human Resources & Operations	Ms. Atencio, Deputy Director
b.	2026 Open/Switch Enrollment Postcard & Newsletter	Mr. Biggs, Communication Director
c.	Updated Solvency Model	Mr. Kueffer, Executive Director
d.	Legislative	Mr. Kueffer, Executive Director
e.	June 30, and July 31, 2026, SIC Report	Mrs. Ayanniyi, Chief Financial Officer

9.	FY27 Appropriation Request (Action Item)	Mr. Kueffer, Executive Director Mrs. Ayanniyi, Chief Financial Officer
10.	Delta Dental Presentation	Mr. Moya, Strategic Account Manager Ms. Tomlin, VP Business Operations
11.	BCBS Dental Presentation	Mr. Abdul-Alim, National Dental Account Executive
12.	Travel Request (Action Item)	Ms. Atencio, Deputy Director
13.	Executive Director Review	Dr. Caruana, President
a.	Compensation (Action Item)	
b.	Effective Date (Action Item)	
14.	Other Business	Dr. Caruana, President
15.	Date & Time of Next Board Meeting October 6, 2026 @ 9:30 AM CNM Workforce Training Center 5600 Eagle Rock Ave NE, Alb. NM 87113	Dr. Caruana, President
16.	Adjourn	