NEW MEXICO
RETIREE
HEALTH CARE
AUTHORITY

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
EXECUTIVE COMMITTEE

AUGUST 20, 2026 – IMMEDIATELY FOLLOWING THE CONCLUSION OF FINANCE MEETING
Meeting to be Held Virtually
Click Here to Join Via Video Conference
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Executive Committee Members

Dr. Caruana, Chair
Dr. Salazar
Mr. Pyle

AGENDA

1.	Call to Order	Dr. Caruana, Chair
2.	Roll Call to Ascertain Quorum	Ms. Atencio, Recorder
3.	Approval of Agenda	Dr. Caruana, Chair
4.	Executive Director’s Update	Mr. Kueffer, Executive Director
5.	Review of Board Meeting Agenda	Mr. Kueffer, Executive Director
6.	Travel Request (Action Item)	Ms. Atencio, Deputy Director
7.	Other Business	Dr. Caruana, Chair
8.	Date & Time of Next Meeting	Dr. Caruana, Chair
9.	Adjourn	Dr. Caruana, Chair