

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

October 6, 2026 AT 9:30 AM

Meeting to Be Held at CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

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AGENDA

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| 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 August 25, 2026 | Dr. Caruana, President |
| 6. | Public Forum and Introductions | Dr. Caruana, President |
| 7. | Committee Reports | Dr. Caruana, President |
| 8. | Staff Updates | |
| a. | Human Resources | Ms. Atencio, Deputy Director |
| b. | 2026 Open/Switch Enrollment | Ms. Atencio, Deputy Director |
| c. | Life Insurance RFP | Ms. Atencio, Deputy Director |
| d. | Humana network with OptumCare | Mr. Kueffer, Executive Director |
| e. | Health Insurance Market and Premium Trends | Mr. Kueffer, Executive Director |

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| f. | August 31, 2026, SIC Report | Mr. Kueffer, Executive Director |
| g. | Legislative | Mr. Kueffer, Executive Director |
| 9. | Davis Vision Presentation | Mr. Garcia, State Director |
| 10. | Standard Life Presentation | Ms. Oswald, National Accounts
Consultant & Mr. Briggs, Consulting
Underwriter, National Accounts |
| | Other Business | Dr. Caruana, President |
| 10. | Date & Time of Next Board Meeting
November 3, 2026 at 9:30 AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113 | Dr. Caruana, President |
| 11. | Adjourn | |