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

November 3, 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

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, and October 6, 2026	Dr. Caruana, President
6.		Public Forum and Introductions	Dr. Caruana, President
7.		Committee Reports	Dr. Caruana, President
8.		Staff Updates	
	a.	Human Resources	Mr. Kueffer, Executive Director
	b.	2026 Open/Switch Enrollment	Mr. Kueffer, Executive Director
		i. Communication: NMRHCA and External Sources	
		ii. Meeting participation	
	c.	Request For Proposals	Mr. Kueffer, Executive Director

	i.	RFP # 27-343-0380-00007 IBAC Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Short- and Long-Term Disability	
	ii.	RFP# 342-2027-04 Benefits Consultant and Actuarial Services	
d.		Legislative	Mr. Kueffer, Executive Director
	i.	Investments Pension Oversight Committee	
	ii.	Legislative Finance Committee - Budget Hearing	
9.		Meketa Presentations	Mr. Cowie & Mr. Pratt, Managing Principles, Consultants
a.		Economic and Market Update and Quarterly Performance Overview	
b.		Active and Passive Investment Strategy (Action Item)	
10.		Disposal of IT and Office Equipment (Action Item)	Mr. Long, Chief Information Officer
11.		Other Business	Dr. Caruana, President
12.		Date & Time of Next Board Meeting December 1, 2026 – 9:30AM CNM Workforce Training Center 5600 Eagle Rock Ave NE, Alb. NM 87113	Dr. Caruana, President
13.		Adjourn	