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

December 1, 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 November 3. 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
i.	Introduction of General Counsel	
ii.	Agency staff	
b.	Public Sector Healthcare Roundtable – Post Conference Report	Ms. Atencio, Deputy Director
c.	FY27 First Quarter Budget Report	Ms. Ayanniyi, Chief Financial Officer

9.	State Investment Council Updates and Quarterly Investment Performance Report – September 2026	Ms. Varela, Chief Investment Officer Mr. Wollman, Chief Communications Officer
10.	FY26 GASB Statement 74 Actuarial Valuation	Mr. Riazi, FSA FCA EA MAAA, Vice President Segal and Actuary
11.	Legislative	Mr. Kueffer, Executive Director Mr. Romero, Agency Lobbyist
a.	Interim Legislative Committees – Investments and Pensions Oversight Committee (IPOC) and Legislative Finance Committee (LFC)	
b.	Legislative Proposal: COLA + Senior Affordability Framework	
i.	Alternative Solvency Model and Effects on Long-Term Funding	
ii.	Discussion and Possible Board Direction Regarding the Legislative Proposal **(Action Item)**	
12.	**Executive Session** Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code – Discussion of RFP# 342-2027-04 Benefits Consulting and Actuarial Services	
13.	Benefits Consulting and Actuarial Services - Authorization for Negotiation to Award Contract **(Action Item)**	Mr. Kueffer, Executive Director
14.	Other Business	Dr. Caruana, President
15.	Date & Time of Next Board Meeting January 5, 2027 – 9:30AM CNM Workforce Training Center 5600 Eagle Rock Ave NE, Alb. NM 87113	Dr. Caruana, President
16.	Adjourn	