NEW MEXICO RETIREE HEALTH CARE AUTHORITY

**BOARD OF DIRECTORS:**
**LEE CARUANA**
PRESIDENT
**TOMAS SALAZAR**
VICE PRESIDENT
**LANCE PYLE**
SECRETARY
**NEIL KUEFFER**
EXECUTIVE DIRECTOR

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

NOVEMBER 24, 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

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|---|---|---|
| 1. | Call to Order | Dr. Caruana, Chair |
| 2. | Roll Call to Ascertain Quorum | Mr. Biggs, 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. | Benefits Consulting and Actuarial Services RFP (Action Item) | Mr. Kueffer, Executive Director |
| 7. | Other Business | Dr. Caruana, Chair |
| 8. | Date & Time of Next Meeting | Dr. Caruana, Chair |
| 9. | Adjourn | Dr. Caruana, Chair |