



BOARD OF DIRECTORS:
TOM SULLIVAN
CHAIR
JOE MONTAÑO
VICE CHAIR
DOUG CRANDALL
SECRETARY
DAVID ARCHULETA
EXECUTIVE DIRECTOR

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

9:30 AM, December 2, 2017
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM

Participants Passcode: 473289
Phone Number – Toll Free: 1-888-205-5513

AGENDA

Attendees:

Mr. Tom Sullivan, Chair
Mr. Joe Montaño
Mr. Doug Crandall

Staff:

Mr. David Archuleta, Executive Director
Mr. Greg Archuleta, Director of Communication and Member Engagement

Call to Order

Mr. Sullivan, Chair

Roll Call to Ascertain Quorum

Mr. Greg Archuleta, Recorder

Approval of Agenda

Mr. Sullivan, Chair

Executive Director's Report

Mr. David Archuleta, Executive Director

December 12, 2017 Board Agenda

Mr. Archuleta, Executive Director

Other Business

Mr. Sullivan, Chair

Date and Location for the Next Regular Meeting

Adjourn