



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00 AM, November 8, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 104 or 207
Albuquerque, NM, 87107

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees:

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

Staff:

Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy 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 Update

Mr. David Archuleta, Executive Director

Nov. 13, 2018 Board Meeting Agenda

Mr. Archuleta, Executive Director

Rule Change – Minimum Age and Years of Service Requirements

Mr. Archuleta, Executive Director

2019 Proposed Legislation

Mr. Archuleta, Executive Director

Other Business

Mr. Sullivan, Chair

Executive Session

Mr. Sullivan, Chair

Date and Location for the Next Regular Meeting

Adjourn