



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, May 2, 2019
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. Archuleta, Executive Director
May 7, 2019 Board Meeting Agenda	Mr. Archuleta, Executive Director
Out-of-State Travel Request (Action Item)	Mr. Archuleta, Executive Director
2020 Preliminary Plan Discussion	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Executive Session	Mr. Sullivan, Chair
Date and Location for the Next Regular Meeting	
Adjourn	