



NOTICE OF PUBLIC MEETINGS

Notice is hereby given of the following scheduled meetings of the Board of Directors of the New Mexico Retiree Health Care Authority to be held in 2018, in the Albuquerque Office, Suite 207, at 4308 Carlisle Blvd. NE, Albuquerque, NM (or as otherwise noted below).

These meetings are called pursuant to the Open Meetings Act Resolution No. 25. Copies of the agenda will be available at least 72 hours prior to the meetings from the office of the NMRHCA at 4308 Carlisle Blvd. NE, Suite 104, Albuquerque, NM, 87107, or from our website: <http://www.nmrhca.org/>.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, contact the NMRHCA at 1-800-233-2576, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the NMRHCA at 1-800-233-2576 if a summary or other type of accessible format is needed.

May 23, 2019, Audit Committee Meeting, 9:30 a.m.

May 30, 2019: Executive Committee Meeting, 9:30 a.m.

June 4, 2019: Board of Directors Regular Meeting, 9:30 a.m.

June 6, 2019: Wellness Committee Meeting, 9:30 a.m.

July 10, Finance Committee Meeting, 3 p.m., Hotel Don Fernando de Taos

July 10, 2019: Executive Committee Meeting, 3:30 p.m., Hotel Don Fernando de Taos

**July 11-12, 2019: Board of Directors Annual Meeting, 9:30 a.m./9 a.m.,
Hotel Don Fernandez de Taos**

ATTEST:

David Archuleta, Executive Director

NEW MEXICO RETIREE HEALTH CARE AUTHORITY