



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:30 AM, March 29, 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
April 2, 2019 Board Meeting Agenda	Mr. Archuleta, Executive Director
Out of State Travel Request (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Executive Session	Mr. Sullivan, Chair
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Life Insurance Procurement	
FY20 Life Insurance Contract	
Date and Location for the Next Regular Meeting	
Adjourn	