



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

June 2, 2020

9:30 a.m. — By Video Conference

Video conference link — <https://global.gotomeeting.com/join/160857589>

Teleconference phone number — 1-312-757-3121 / Access Code: 160-857-589

AGENDA

- | | | |
|-----|---|-----------------------------------|
| 1. | Call to Order | Mr. Sullivan, President |
| 2. | Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. | Pledge of Allegiance | Mr. Sullivan, President |
| 4. | Approval of Agenda | Mr. Sullivan, President |
| 5. | Approval of Regular Meeting Minutes
May 5, 2020 | Mr. Sullivan, President |
| 6. | Public Forum and Introductions | Mr. Sullivan, President |
| 7. | Committee Reports | Mr. Sullivan, President |
| 8. | Executive Director's Updates | Mr. Archuleta, Executive Director |
| | a. Delta Dental Premium Waiver | |
| | b. Summer Newsletter | |
| | c. Employer Allocation Schedules — GAS 75 | |
| | d. HR Updates | |
| | e. Albuquerque Office Relocation | |
| | f. Legislative | |
| | g. COVID-19 | |
| | h. April 30, 2020 SIC Report | |
| 9. | Minimum Age and Years-of-Service Requirements
Rule Change (Action Item) | Mr. Archuleta, Executive Director |
| 10. | Attestation of Intent (Action Item) | Mr. Archuleta, Executive Director |
| 11. | 2021 Preliminary Plan Discussion | Mr. Archuleta, Executive Director |
| 12. | Annual Board Retreat/Meeting | Mr. Archuleta, Executive Director |
| | a. Board Policies and Procedures | |
| | b. Election of Officers | |
| | c. Committee Assignments | |
| | d. Open Meetings Act Resolution | |
| 13. | Other Business | Mr. Sullivan, President |
| 14. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Sullivan, President |
| 15. | Date & Location of Next Board Meeting
July 9 & 10 2020 Time TBD
<i>*Via Videoconference/GoToMeeting</i> | Mr. Sullivan, President |
| 16. | Adjourn | |

* — Unless otherwise noted