

ANNUAL MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

July 11 & 12, 2024
9:30 AM / 9:00 AM

Hotel Don Fernando de Taos
1005 Paseo Del Pueblo Sur
Taos, NM 87571

Online: <https://meet.goto.com/NMRHCA/boardmeeting>
Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA – July 12th (Day 2)

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|--|---|
| 1. Call to Order | President |
| 2. Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. Approval of Agenda | President |
| 4. Staff Updates | |
| a. Human Resources | Mr. Witt, Deputy Director |
| b. Amended Emergency Order 2024-0051 | |
| c. Wise and Well Health Fairs | Mr. Biggs, Communications Director |
| d. May 31, 2024, SIC Report | Ms. Ayanniyi, Chief Financial Officer |
| e. Investment Performance Report – March 2024 | |
| f. GAS 75 – Employer Allocations | Mr. Kueffer, Executive Director |
| g. Legislative | |
| h. Asset Management Consultant Services | |
| 5. Provider Presentations Continued | |
| a. UnitedHealthcare MAPD | Mr. Rensi, VP, Client Management
Mr. Larson, Strategic Account Executive
Ms. McBride, Senior Client Service
Manager |
| b. Humana MAPD | Ms. Bodenski, Sr. Account Executive |
| c. Delta Dental | Ms. Piña, Senior Account Manager
Mr. Moya, Senior Account Manager
Ms. Taylor, Manager, Provider Relations
and Network Strategy |
| d. Davis Vision | Mr. Garcia, State Director
Ms. Fenner, Senior Account Manager |
| e. Standard | Ms. Vargas, Account Specialist |
| 6. Hiring of a Lobbyist for FY25 (Action Item) | Mr. Kueffer, Executive Director |

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| 7. CY2025 Plan Year Recommendations (Action Items) | Mr. Kueffer, Executive Director |
| 8. Other Business | President |
| 9. Date & Location of Next Board Meeting
Tentative -- August 27, 2024, 9:30 AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113 | President |
| 10. Adjourn | President |