



**BOARD OF DIRECTORS:**  
**THERESE SAUNDERS**  
PRESIDENT  
**TOMAS SALAZAR**  
VICE PRESIDENT  
**LEANNE LARRAÑAGA-RUFFY**  
SECRETARY  
**NEIL KUEFFER**  
EXECUTIVE DIRECTOR

REGULAR MEETING OF THE  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
*EXECUTIVE COMMITTEE*

July 10, 2024  
3:00 PM

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

Online: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting)

Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

Executive Committee Members

Ms. Therese Saunders, Chair

Mr. Tomas Salazar

Ms. LeAnne Larrañaga-Ruffy

AGENDA

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order                                   | Ms. Saunders, Chair             |
| 2. Roll Call to Ascertain Quorum                   | Mr. Biggs, Recorder             |
| 3. Approval of Agenda                              | Ms. Saunders, Chair             |
| 4. Executive Director's Update                     | Mr. Kueffer, Executive Director |
| 5. Board Agenda Review                             | Mr. Kueffer, Executive Director |
| (a) Day 1 – July 11, 2024                          |                                 |
| (b) Day 2 – July 12, 2024                          |                                 |
| 6. Review of 2025 Plan Recommendations             | Mr. Kueffer, Executive Director |
| 7. Other Business                                  | Ms. Saunders, Chair             |
| 8. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair             |
| 9. Adjourn   |                                 |