



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

## NOTICE OF PUBLIC MEETINGS

**August 13, 2024**

Notice is hereby given of the following scheduled meetings of the Board of Directors of the New Mexico Retiree Health Care Authority (NMRHCA) via video conference and/or in-person.

These meetings are called pursuant to New Mexico Retiree Health Care Authority Resolution No. 2025-1. To obtain a copy of the agenda, please contact Jess Biggs, at 505-222-6413 or by email at [jess.biggs@rhca.nm.gov](mailto:jess.biggs@rhca.nm.gov) or visit our website at <http://www.nmrhca.org>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, contact 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 NMRHCA at 1-800-233-2576 if a summary or other type of accessible format is needed.

### August 23: Finance Committee Meeting - 9:00 AM, Via Videoconference (GoToMeeting)

Videoconference Link: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting); or by Telephone: +1 (872) 240-3311/ Access Code: 519-459-861

### August 23: Executive Committee Meeting - Immediately following Finance Committee Meeting, Via Videoconference (GoToMeeting)

Videoconference Link: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting); or by Telephone: +1 (872) 240-3311/ Access Code: 519-459-861

### August 27: Audit Committee Meeting - 9:00 AM, In Person and Via Videoconference (GoToMeeting)

CNM Workforce Training Center  
5600 Eagle Rock Ave NE  
Albuquerque, NM 87113

Videoconference Link: [https://meet.goto.com/NMRHCA/audit\\_meeting](https://meet.goto.com/NMRHCA/audit_meeting)  
Telephone: +1 (872) 240-3311/ Access Code: 499-845-701

### August 27: Board Meeting - 9:30 AM, In Person and Via Videoconference (GoToMeeting)

CNM Workforce Training Center  
5600 Eagle Rock Ave NE  
Albuquerque, NM 87113

Videoconference Link: <https://meet.goto.com/NMRHCA/boardmeeting>  
Telephone: +1 (224) 501-3412/ Access Code: 724-176-285

September 24: Wellness Committee Meeting - 2:00 PM, Via Videoconference (GoToMeeting)  
Videoconference Link: [https://meet.goto.com/NMRHCA/wellness\\_meeting](https://meet.goto.com/NMRHCA/wellness_meeting)  
Telephone: +1 (408) 650-3123/ Access Code: 896-267-893

ATTEST:  
Neil Kueffer, Executive Director  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY