

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

October 1, 2024

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

Online: <https://meet.goto.com/NMRHCA/boardmeeting>

Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA

1. Call to Order Ms. Saunders, President
2. Roll Call to Ascertain Quorum Ms. Beatty, Recorder
3. Pledge of Allegiance Ms. Saunders, President
4. Approval of Agenda Ms. Saunders, President
5. Approval of Regular Meeting Minutes Ms. Saunders, President
August 27, 2024
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates
 - a. HR Updates Ms. Atencio, Deputy Director
 - b. 2024 Switch Enrollment Updates
 - c. Legislative Updates Mr. Kueffer, Executive Director
 - d. August 31, 2024, SIC Reports
 - e. Investment Performance Report – June 2024
9. Meketa Mr. Cowie, Mr. Benedict, & Mr. Pratt
 - a. Investments Overview, Reporting, & Policies
 - b. Investment Rebalancing (Action Item)
10. Medicare Medical Default Strategy (Action Item) Mr. Kueffer, Executive Director
11. Other Business Ms. Saunders, President
12. Date & Location of Next Board Meeting Ms. Saunders, President
November 5, 2024 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113
13. Adjourn