



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

NOTICE OF PUBLIC MEETINGS

November 7, 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 <u>jess.biggs@rhca.nm.gov</u> or visit our website at <u>http://www.nmrhca.org</u>.

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.

<u>November 20: Audit Committee Meeting – 2:00 PM, Via Videoconference (GoToMeeting)</u> Videoconference Link: <u>https://meet.goto.com/NMRHCA/audit_meeting</u>; or by Telephone: <u>+1 (872) 240-3311</u> / Access Code: 499-845-701

<u>November 25: Finance & Executive Committee Meetings – 9:00 AM, Via Videoconference (GoToMeeting)</u> Executive meeting immediately following the conclusion of the Finance meeting Videoconference Link: <u>https://meet.goto.com/NMRHCA/finance_executive_meeting</u>; or by Telephone: +1 (872) 240-3311 / Access Code: 519-459-861

December 3: 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: <u>https://meet.goto.com/NMRHCA/boardmeeting</u> Telephone: +1 (224) 501-3412/ Access Code: 724-176-285

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