



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