

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

January 7, 2025

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
December 3, 2024 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates
 - a. Human Resource & Operations Ms. Atencio, Deputy Director
 - b. 2025 Exchange Rates and Plan Comparison
 - c. Switch Enrollment Results Mr. Biggs, Communications Director
 - d. Legislative Updates
November 30, 2024, SIC Report Mr. Kueffer, Executive Director
9. State Investment Council Updates &
Investment Performance Report – Sept. 2024 Mr. Wollman, Director, Communications,
Legislative & Client Relations, SIC
10. Disposal of IT Equipment (Action Item) Mr. Long, Chief Information Officer
11. Out-of-State Travel Request (Action Item) Mr. Kueffer, Executive Director
12. Other Business Ms. Saunders, President
13. Date & Location of Next Board Meeting Ms. Saunders, President
 - February 4, 2025 – 9:30AM
 - PERA Board Room
 - 33 Plaza La Prensa
 - Santa Fe NM, 87507
14. Adjourn