

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

February 4, 2025

9:30 AM

PERA Board Room

33 Plaza La Prensa

Santa Fe NM, 87507

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
January 7, 2025 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. New Board Member Mr. Kueffer, Executive Director
8. Election of Board Secretary (Action Item) Ms. Saunders, President
 - a. Board Policies & Procedures
9. Committee Reports Ms. Saunders, President
10. Staff Updates
 - a. Human Resource & Operations Ms. Atencio, Deputy Director
 - b. 2025 Exchange Rates and Plan Comparison
 - c. 2025 Interagency Benefits Advisory Committee
(IBAC) Plan Comparison
 - d. FY25 Second Quarter Budget Report Ms. Ayanniyi, Chief Financial Officer
 - e. Legislative Updates Mr. Kueffer, Executive Direct
 - f. December 31, 2024, SIC Report
11. FY24 Financial Audit Report – Moss Adams Mr. Hoggan, CPA, Partner &
Mr. Hamilton, CPA, Sr. Manager
12. Meketa Mr. Cowie & Mr. Benedict, Managing
Principles, Jared Pratt Sr. V.P.
 - a. Investments Overview and Reporting
 - b. Investment Policies and JPA (Action Item)
13. Segal Contract Amendment (Action Item) Mr. Kueffer, Executive Director
14. Other Business Ms. Saunders, President
15. Date & Location of Next Board Meeting Ms. Saunders, President
 - March 4, 2025 – 9:30AM
 - PERA Board Room
 - 33 Plaza La Prensa
 - Santa Fe NM, 87507
16. Adjourn