



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

NOTICE OF PUBLIC MEETINGS

January 17, 2025

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 jess.biggs@rhca.nm.gov or visit our website at http://www.nmrhca.org.

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>January 29: Finance Committee Meeting - 9:00 AM, Via Videoconference (GoToMeeting)</u> Videoconference Link: https://meet.goto.com/NMRHCA/finance executive meeting; or by

Telephone: +1 (872) 240-3311/ Access Code: 519-459-861

<u>January 29: Executive Committee Meeting - Immediately following Finance Committee Meeting, Via Videoconference (GoToMeeting)</u>

Videoconference Link: https://meet.goto.com/NMRHCA/finance executive meeting; or by

Telephone: +1 (872) 240-3311/ Access Code: 519-459-861

February 4: Board Meeting - 9:30 AM, In Person and Via Videoconference (GoToMeeting)

PERA Board Room 33 Plaza La Prensa Santa Fe NM, 87507

Videoconference Link: https://meet.goto.com/NMRHCA/boardmeeting

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

ATTEST:

Neil Kueffer, Executive Director NEW MEXICO RETIREE HEALTH CARE AUTHORITY