

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

March 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  
February 4, 2025 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, President
7. Committee Reports Ms. Saunders, President
8. Staff Updates
  - a. Human Resources Ms. Atencio, Deputy Director
  - b. Operations
  - c. Communications & Outreach Mr. Biggs, Communications Director
  - d. Financial Audit RFP Mr. Kueffer, Executive Director
  - e. Legislative Updates Mr. Kueffer, Executive Director
  - f. January 31, 2025, SIC Report
9. Real Time Solutions Contract (Action Item) Mr. Long, Chief Information Officer
10. Travel Request (Action Item) Mr. Kueffer, Executive Director
11. Other Business Ms. Saunders, President
12. Date & Location of Next Board Meeting Ms. Saunders, President
  - April 1, 2025 – 9:30AM
  - CNM Workforce Training Center
  - 5600 Eagle Ave. NE, Albuquerque NM, 87113
13. Adjourn