



BOARD OF DIRECTORS:
THERESE SAUNDERS
PRESIDENT
TOMAS SALAZAR
VICE PRESIDENT
LANCE A. PYLE
SECRETARY
NEIL KUEFFER
EXECUTIVE DIRECTOR

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
EXECUTIVE COMMITTEE

February 25, 2025 – Immediately following conclusion of 9:00AM Finance Meeting
Join Via Video Conference: https://meet.goto.com/NMRHCA/finance_executive_meeting
Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

Executive Committee Members

Ms. Therese Saunders, Chair
Mr. Tomas Salazar
Mr. Lance A. Pyle

AGENDA

- | | |
|----------------------------------------------------|---------------------------------|
| 1. Call to Order | Ms. Saunders, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Saunders, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. March 4, 2025, Board Meeting Agenda Review | Mr. Kueffer, Executive Director |
| 6. Travel Request (Action Item) | Mr. Kueffer, Executive Director |
| 7. Other Business | Ms. Saunders, Chair |
| 8. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair |
| 9. Adjourn | |