



**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*

March 25, 2025 – Immediately following conclusion of 9:00AM Finance Meeting  
Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](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. Hayden, Recorder         |
| 3. Approval of Agenda                              | Ms. Saunders, Chair          |
| 4. Executive Director's Update                     | Ms. Atencio, Deputy Director |
| 5. April 1, 2025, Board Meeting Agenda Review      | Ms. Atencio, Deputy Director |
| 6. Other Business                                  | Ms. Saunders, Chair          |
| 7. Date & Time of Next Executive Committee Meeting | Ms. Saunders, Chair          |
| 8. Adjourn   |                              |