UNMRA Board of Directors Meeting  
Tuesday, January 25, 2022  
1:30 – 3:00 p.m.  
Zoom, 910 8068 8341  
Passcode: 751468  
Agenda & Minutes


Members Absent: Rob Burford

I. Guest Speaker: David Archuleta, Director, NMERB  
   a. David discussed immediate and future goals of NMERB and answered questions from UNMRA board members.

II. Approval of Agenda  
    a. Agenda unanimously approved

III. Approval of December Minutes

IV. President's Report – Tim Backes  
    a. Presidential Scholarship/UNM Foundation:  
    b. Board of Regents: Tim will attend meeting on December 7th.

V. Treasurer's Report – Becky Adams  
    a. Becky review December 2021 financials

VI. Benefit's Report – John Trotter & Fran Wilkinson  
    a. Pre-65 & active benefits are likely to go up slightly per Joey Evans even with no plan changes. Preliminary estimate is 2.5% or 7%.  
    b. RFP for pharmacy services will be decided in February  
    c. Retiree Healthcare Working Group: Fran does not believe they have met since the beginning of COVID.

VII. Legislative Report – Dub Karnes-Padilla & Breda Bova  
    a. Legislative session began on January 18.  
    b. SB36 will be heard on January 26 at 9 a.m. This will provide the 2% increase.  
    c. 

VIII. Program Report – Joyce Szabo  
    a. January program had twenty-two individuals attend.  
    b. February program with Richard & Shirley Flint will be held on February 9  
    c. March program will be held on March 9, information will be provided shortly.  
    d. Possible future programs were discussed: Van Gough exhibit, breweries and wine tasting.

IX. Membership/Communications Report – Becky Adams & Kevin Malloy
X. New Business

Meeting unanimously adjourned at 3:01 p.m.