



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

9:30 AM, March 28, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees:	Mr. Doug Crandall, Chair Ms. Jan Goodwin Mr. Joe Montaño Mr. Tom Sullivan
Staff:	Mr. David Archuleta, Executive Director Mr. Neil Kueffer, Acting Deputy Director Ms. Peggy Martinez, Chief Financial Officer Mr. Greg Archuleta, Director of Communications and Member Engagement
Call to Order	Mr. Crandall, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Crandall, Chair
FY18 Contract Amendments	Mr. Archuleta, Executive Director
FY19 Operating Budget	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	