



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

9:30 AM, April 26, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 104 or 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, Interim 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
Executive Director's Update	Mr. Archuleta, Executive Director
FY19 Operating Budget (Action Item)	Mr. Archuleta, Executive Director
3rd Quarter Budget Status Report	Mr. Archuleta, Executive Director
FY19 Contracts (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	