



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

1:30 PM, August 27, 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 Ms. LeAnne Larrañaga-Ruffy Mr. Joe Montaño Mr. Tom Sullivan Mr. Terry Linton
Staff:	Mr. David Archuleta, Executive Director Mr. Neil Kueffer, Deputy Director Ms. Peggy Martinez, Chief Financial Officer Ms. Jenny Haikin, Financial Accountant/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
Medicare Advantage Plan Rates	Mr. Archuleta, Executive Director
Revised Asset Allocation (Action Item)	Mr. Archuleta, Executive Director
FY20 Appropriation Request (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	