



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

10 AM, March 29, 2019
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	
	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	
	Mr. Greg Archuleta, Director of Communications and Member Engagement	
Call to Order		Ms. Goodwin, Committee Member
Roll Call to Ascertain Quorum		Mr. Greg Archuleta, Recorder
Approval of Agenda		Ms. Goodwin, Committee Member
3rd Quarter Budget Review		Mr. Archuleta, Executive Director
FY19 Contract Amendments (Action Item)		Mr. Archuleta, Executive Director
FY20 Operating Budget (Action Item)		Mr. Archuleta, Executive Director
Other Business		Ms. Goodwin, Committee Member
Date and Location for the Next Finance Committee Meeting		
Adjourn		