



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

AUDIT COMMITTEE

May 23, 2019
9:30 AM
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, New Mexico

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

AGENDA

Attendees:

Ms. Jan Goodwin, Chair
Mr. Terry Linton
Mr. Joe Montaño
Mr. Tom Sullivan

Staff:

Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy Director
Ms. Peggy Martinez, Chief Financial Officer
Ms. Jenny Haikin, Financial Accountant/Auditor
Mr. Greg Archuleta, Director of Communications and Member
Engagement

Call to Order

Ms. Goodwin, Chair

Roll Call to Ascertain Quorum

Mr. Greg Archuleta, Recorder

Approval of Agenda

Ms. Goodwin, Chair

Executive Director's Update

Mr. David Archuleta, Executive Director

Executive Session

Kory Hoggan, Aaron Hamilton, Moss Adams

Pursuant to the Audit Section 12-6-5 NMSA 1978 and Section 10-15-1(H)(2) NMSA to discuss Employer Allocations for the Year Ended June 30, 2018.

Other Business

Ms. Goodwin, Chair

Date and Location for the Next Audit Committee Meeting
To Be Determined

Adjourn