



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

3:00 PM, July 10, 2019
NMRHCA
1005 Paseo del Pueblo Sur
Taos, NM, 87571

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
	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
SIC Updates	Mr. Archuleta, Executive Director
CY2020 Plan Year Recommendations	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	