



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

9:30 AM, August 22, 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. 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	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
June 30/July 31, 2019 SIC Report	Mr. Archuleta, Executive Director
2020 Medicare Advantage Plan Rates	Mr. Archuleta, Executive Director
Solvency/Funding Targets	Mr. Archuleta, Executive Director
FY21 Appropriation Request (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	