

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

10:00 AM, September 26, 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
Program Support Budget Adjustment Requests (Action Item)	Mr. Archuleta, Executive Director
FY20 Contract Amendment (Action Item)	Mr. Archuleta, Executive Director
August 31, 2019 SIC Report	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	