



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

8:30 AM, April 30, 2020
NMRHCA
Via Video Conference

Videoconferencing link — <https://global.gotomeeting.com/join/493860829>
Phone Number — +1 (646) 749-3112 / Access Code — 493-860-829

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
	Mr. Greg Archuleta, Director of Communications and Member Engagement
	Ms. Peggy Martinez, Chief Financial Officer
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
FY20 Contract Amendments (Action Item)	Mr. Archuleta, Executive Director
FY21 New Contracts/Amendments (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	