



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

9:30 AM, April 9, 2020  
NMRHCA  
4308 Carlisle Blvd. NE, Suite 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
	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
3rd Quarter Budget Review	Mr. Archuleta, Executive Director
FY21 Operating Budget (Action Item)	Mr. Archuleta, Executive Director
FY21 New Contract (Action Item)	Mr. Archuleta, Executive Director
Albuquerque Office Lease Agreement (Action Item)	Mr. Archuleta, Executive Director
Diabetes Management Program (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	