



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE AND INVESTMENTS COMMITTEE

9:30 AM, August 21, 2020  
NMRHCA  
Via Videoconference

Videoconferencing link — <https://global.gotomeeting.com/join/295473885>  
Phone Number — 1 (646) 749-3122 / Access Code — 295-473-885

AGENDA

Attendees: Mr. Doug Crandall, Chair  
Ms. Jan Goodwin  
Ms. LeAnne Larrañaga-Ruffy  
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
SIC June 30, 2020 Performance Report	Charles Wollmann, Director, Communications, Legislative & Client Relations, SIC Vince Smith, Chief Investment Officer/ Deputy, State Investment Officer, SIC
2020 Asset Allocation (Action Item)	Tom Toth, Managing Director Wilshire Consulting
FY22 Appropriation Request (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	