



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

9:30 AM, October 1, 2020  
NMRHCA  
Via Videoconference

Videoconferencing link — <https://global.gotomeeting.com/join/430948237>  
Phone Number — 1 (646) 749-3122 / Access Code — 430-948-237

AGENDA

Attendees:	Ms. LeAnne Larrañaga-Ruffy, Chair
	Mr. Doug Crandall
	Ms. Jan Goodwin
	Ms. Pamela Moon
	Mr. Sanjay Bhakta
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	Ms. Larrañaga-Ruffy, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Ms. Larrañaga-Ruffy, Chair
Executive Director's Update	Mr. Archuleta, Executive Director
Department of Public Safety Request	Mr. Archuleta, Executive Director
August 31, 2020 SIC Report	Mr. Archuleta, Executive Director
Special Appropriation Request (Action Item)	Mr. Archuleta, Executive Director
FY21 Contract Amendment (Action Item)	Mr. Archuleta, Executive Director
Other Business	Ms. Larrañaga-Ruffy, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	