



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

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

Videoconferencing link — <https://global.gotomeeting.com/join/822143565>  
Phone Number — 1 (872) 240-3212 / Access Code — 822-143-565

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
September 30, 2020 SIC Report	Mr. Archuleta, Executive Director
Asset Allocation Recommendation (Action Item)	Mr. Tom Toth, Managing Director, Wilshire
GAS 74 Actuarial Valuation — June 30, 2020	Ms. Melissa Krumholz, Actuary, Segal
FY21 Q1 Budget Review	Mr. Archuleta, Executive Director
FY21 Contract Amendments (Action Item)	Mr. Kueffer, Executive Director
Other Business	Ms. Larrañaga-Ruffy, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	