



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 Krumholze, 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	