



BOARD OF DIRECTORS
DOUG CRANDALL
PRESIDENT
THERESE SAUNDERS
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
DAVID ARCHULETA
EXECUTIVE DIRECTOR

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
FINANCE COMMITTEE

April 1, 2021 – 9:30AM

Join Via Video Conference: <https://global.gotomeeting.com/join/557455469>

Join Via Telephone: 1-646-749-3122 / Access Code: 557-455-469

Finance Committee Members

Ms. LeAnne Larrañaga-Ruffy, Chair
Mr. Doug Crandall
Mr. Rick Scroggins
Ms. Pamela Moon
Mr. Sanjay Bhakta

AGENDA

- | | |
|---|-----------------------------------|
| 1. Call to Order | Ms. Larrañaga-Ruffy, Chair |
| 2. Roll Call to Ascertain Quorum | Ms. Miyaji-Garcia, Recorder |
| 3. Approval of Agenda | Ms. Larrañaga-Ruffy, Chair |
| 4. Executive Director's Update | Mr. Archuleta, Executive Director |
| 5. February 28, 2021 SIC Report | Mr. Archuleta, Executive Director |
| 6. FY22 Operating Budget (Action Item) | Mr. Archuleta, Executive Director |
| 7. FY21 Contract Amendment (Action Item) | Mr. Kueffer, Deputy Director |
| 8. FY21/22 New Contracts (Action Item) | Mr. Kueffer, Deputy Director |
| 9. Other Business | Ms. Larrañaga-Ruffy, Chair |
| 10. Date & Time of Next Finance Committee Meeting | Ms. Larrañaga-Ruffy, Chair |
| 11. Adjourn | |