



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

May 26, 2021 – 11:00AM

Join Via Video Conference: <https://global.gotomeeting.com/join/414702085>

Join Via Telephone: 1-786-535-3211 / Access Code: 414-702-085

Finance Committee Members

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

AGENDA

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| 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 |
| a. April 30, 2021 SIC Report | |
| b. March 31, 2021 Investment Performance | |
| 5. FY22 Contracts (Action Item) | Mr. Archuleta, Executive Director |
| 6. Initiation of Proposed Rulemaking & Designation of Hearing Officer (Action Item) | Mr. Archuleta, Executive Director |
| 7. Other Business | Ms. Larrañaga-Ruffy, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Ms. Larrañaga-Ruffy, Chair |
| 9. Adjourn | |