



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

July 14, 2021 – 3:00PM
Hotel Don Fernando
1005 Paseo Del Pueblo Sur
Taos, NM 87571

Join Via Video Conference: <https://global.gotomeeting.com/join/394541037>

Join Via Telephone: 1-408-650-3123 / Access Code: 394-541-037

Finance Committee Members

Ms. LeAnne Larrañaga-Ruffy, Chair
Mr. Doug Crandall
Mr. Rick Scroggins
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 |
| a. May 31, 2021, SIC Report | |
| b. Solvency Review | |
| c. 2022 Plan Recommendation | |
| 5. Asset Allocation Review (6-month follow-up) | Mr. Toth, Managing Director, Wilshire |
| 6. FY22 Memorandum of Understanding (Action Item) | Mr. Kueffer, Deputy Director |
| 7. Other Business | Ms. Larrañaga-Ruffy, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Ms. Larrañaga-Ruffy, Chair |
| 9. Adjourn | |