



**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 & INVESTMENTS COMMITTEE*

August 24, 2021 – 9:30AM  
6300 Jefferson St. NE, Suite 150  
Albuquerque, NM 87109

Join Via Video Conference: <https://global.gotomeeting.com/join/969914293>

Join Via Telephone: 1-571-317-3122 / Access Code: 969-914-293

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. June 30 & July 31, 2021 SIC Report                  |                                   |
| b. Revised Solvency Review                             |                                   |
| 5. FY23 Appropriation Request (Action Item)            | Mr. Archuleta, Executive Director |
| 6. FY22 Small Purchase Contract (Action Item)          | Mr. Kueffer, Deputy Director      |
| 7. Pharmacy Benefits Manager Procurement (Action Item) | Mr. Kueffer, Deputy Director      |
| 8. Other Business                                      | Ms. Larrañaga-Ruffy, Chair        |
| 9. Date & Time of Next Finance Committee Meeting       | Ms. Larrañaga-Ruffy, Chair        |
| 10. Adjourn  |                                   |