



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

October 27, 2021 – 9:30AM

Join Via Video Conference: <https://global.gotomeeting.com/join/688587901>

Join Via Telephone: 1-408-650-3123 / Access Code: 688-587-901

Finance Committee Members

Mr. Doug Crandall, Chair

Ms. LeAnne Larrañaga-Ruffy

Mr. Rick Scroggins

Mr. Terry Linton

AGENDA

- | | |
|--|-----------------------------------|
| 1. Call to Order | Mr. Crandall, Chair |
| 2. Roll Call to Ascertain Quorum | |
| 3. Approval of Agenda | Mr. Crandall, Chair |
| 4. Executive Director's Update | Mr. Archuleta, Executive Director |
| 5. September 30, 2021 Trust Fund Balance | Mr. Archuleta, Executive Director |
| 6. FY22 Q1 Budget Review | Mr. Archuleta, Executive Director |
| 7. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 8. Adjourn | |