



**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*

December 2, 2021 – 1:30PM

Join Via Video Conference: <https://global.gotomeeting.com/join/912688285>

Join Via Telephone: 1-408-650-3123 / Access Code: 912-688-285

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                  | Ms. Shellie Miyaji-Garcia         |
| 3. Approval of Agenda                             | Mr. Crandall, Chair               |
| 4. Executive Director's Update                    | Mr. Archuleta, Executive Director |
| 5. GASB Statement 74 Actuarial Valuation & Review | Mr. Archuleta, Executive Director |
| 6. FY22 Q1 Budget Report                          | Mr. Archuleta, Executive Director |
| 7. Date & Time of Next Finance Committee Meeting  | Mr. Crandall, Chair               |
| 8. Adjourn                                        |                                   |