



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 29, 2021 – 9:30AM

Join Via Video Conference: <https://global.gotomeeting.com/join/283182725>

Join Via Telephone: [1 \(224\) 501-3412](tel:12245013412) / Access Code: 283-182-725

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 |
| a. November 30, 2021 SIC Report | Mr. Archuleta, Executive Director |
| b. Investment Performance Report – Sept 30, 2021 | Mr. Archuleta, Executive Director |
| 5. Village of Pecos Participation Suspension (Action Item) | Mr. Archuleta, Executive Director |
| 6. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 7. Adjourn | |