



BOARD OF DIRECTORS:
DOUG CRANDALL
PRESIDENT
THERESE SAUNDERS
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
NEIL KUEFFER
INTERIM EXECUTIVE DIRECTOR

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
FINANCE COMMITTEE

January 26, 2022 – 9:00AM

Join Via Video Conference: <https://global.gotomeeting.com/join/651799765>

Join Via Telephone: [1 \(646\) 749-3122](tel:16467493122) / Access Code: 651-799-765

Finance Committee Members

Mr. Doug Crandall, Chair
Ms. LeAnne Larrañaga-Ruffy
Mr. Rick Scroggins
Mr. Terry Linton

AGENDA

- | | |
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| 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. Kueffer, Interim Executive Director |
| 5. December 31, 2021, SIC Report | Mr. Kueffer, Interim Executive Director |
| 6. FY21 Q2 Budget Report | Mr. Kueffer, Interim Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |