



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

February 23, 2022 – 9:00AM

Join Via Video Conference: <https://global.gotomeeting.com/join/820749213>

Join Via Telephone: [1 \(877\) 240-3212](tel:18772403212) / Access Code: 820-749-213

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. Kueffer, Interim Executive Director |
| 5. January 31, 2022, SIC Report | Mr. Kueffer, Interim Executive Director |
| 6. Investment Performance Analysis
December 31, 2021 | Mr. Kueffer, Interim Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |