



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*

March 30, 2022 – 9:00AM

Join Via Video Conference: <https://meet.goto.com/234816253>  
Join Via Telephone: [1 \(408\) 650-3123](tel:14086503123) / Access Code: 234-816-253

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. February 28, 2022, SIC Report                  | Mr. Kueffer, Interim Executive Director |
| 6. FY23 Operating Budget (Action Item)            | Mr. Kueffer, Interim Executive Director |
| 7. FY22 Contract Amendments (Action Item)         | Mr. Kueffer, Interim Executive Director |
| 8. FY22 New Contract (Action Item)                | Mr. Kueffer, Interim Executive Director |
| 9. FY23 Contract Amendments/New (Action Item)     | Mr. Kueffer, Interim Executive Director |
| 10. Other Business                                | Mr. Crandall, Chair                     |
| 11. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair                     |
| 12. Adjourn                                       |   |