



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

June 1, 2022 – 9:00AM

Join Via Video Conference: <https://meet.goto.com/199330629>
Join Via Telephone: [1 \(408\) 650-3123](tel:14086503123) / Access Code: 199-330-629

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, Executive Director |
| a. April 30, 2022, SIC Report | |
| b. March 31, 2022, Investment Performance | |
| 5. FY23 Small Purchase Contract (Action Item) | Mr. Kueffer, Executive Director |
| 6. FY23 MOU/Contract (Action Item) | Mr. Kueffer, Executive Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |