



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

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

October 26, 2022 – 9:00AM

Join Via Video Conference: <https://meet.goto.com/320015013>
Join Via Telephone: [1 \(872\) 240-3311](tel:18722403311) / Access Code: 320-015-013

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 | Mr. Kueffer, Executive Director |
| 3. Approval of Agenda | Mr. Crandall, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| a. August 31 & September 31, 2022, SIC Report | |
| b. June 30, 2022, SIC Investment Report | |
| 5. FY23 Q1 Budget Report | Mrs. Ayanniyi, CFO |
| 6. Disposal of IT Equipment (Action Item) | Mr. Long, Chief Information Officer |
| 7. FY23 MA Contract Amendments (Action Item) | Mr. Kueffer, Executive Director |
| 8. Other Business | Mr. Crandall, Chair |
| 9. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 10. Adjourn | |