



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

November 30, 2022 – 9:00AM

Join Via Video Conference: <https://meet.goto.com/197709973>

Join Via Telephone: [1 \(877\) 240-3311](tel:18772403311) / Access Code: 197-709-973

Finance Committee Members

Mr. Doug Crandall, Chair

Ms. LeAnne Larrañaga-Ruffy

Mr. Rick Scroggins

Mr. Terry Linton

Ms. Therese Saunders

AGENDA

- | | |
|--|---------------------------------|
| 1. Call to Order | Mr. Crandall, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Mr. Crandall, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| a. October 31, 2022, SIC Report | |
| 5. GASB Statement 74 Actuarial Valuation & Review | Mr. Kueffer, Executive Director |
| 6. FY24 Benefits Consultant & Actuarial Services (Action Item) | Mr. Witt, Deputy Director |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |