



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

January 4, 2023 – 9:00AM
Join Via Video Conference: <https://meet.goto.com/553026309>
Join Via Telephone: [1 \(872\) 240-3412](tel:18722403412) / Access Code: 553-026-309

Finance Committee Members

Mr. Doug Crandall, Chair
Ms. LeAnne Larrañaga-Ruffy
Mr. Rick Scroggins
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. November 30, 2022, SIC Report | |
| b. Investment Performance Report – September 30, 2022 | |
| 5. FY22 Financial Audit Report | Mr. Kueffer, Executive Director |
| 6. FY23 IT SharePoint Services (Action Item) | Mr. Long, Chief Information Officer |
| 7. Other Business | Mr. Crandall, Chair |
| 8. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair |
| 9. Adjourn | |