



**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*

February 1, 2023 – 9:00AM

Join Via Video Conference: <https://meet.goto.com/NMRHCA/nmrhcafinexecfeb2023>

Join Via Telephone: [1 \(224\) 501-3412](tel:12245013412) / Access Code: 281-497-637

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. Legislative                                   |  |
| b. December 31, 2022, SIC Report                 |  |
| 5. FY23 Second Quarter Budget Report             | Mrs. Ayanniyi, Chief Financial Officer |
| 6. FY23 Contract (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                                       |  |