



**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*

April 6, 2023 – 9:30AM

Join Via Video Conference: <https://meet.goto.com/NMRHCA/finance-executive-april2023>

Join Via Telephone: 1 (646) 749-3122 / Access Code: 458-754-621

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. February 28, 2023, SIC Report                 |                                 |
| b. Investment Performance Report – December 2022 |                                 |
| 5. FY23 Contract Amendments (Action Item)        | Mr. Kueffer, Executive Director |
| 6. FY24 Operating Budget (Action Item)           | Mr. Kueffer, Executive Director |
| 7. FY24 Contracts Amendments/New (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                                      |                                 |