



**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*

May 31, 2023 – 9:00AM

Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting)

Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

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. April 30, 2023, SIC Report                    |                                 |
| 5. Life and Disability RFP (Action Item)         | Mr. Kueffer, Executive Director |
| 6. Other Business                                | Mr. Crandall, Chair             |
| 7. Date & Time of Next Finance Committee Meeting | Mr. Crandall, Chair             |
| 8. Adjourn                                       |                                 |