



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

July 19, 2023 – 4:00PM
Angel Fire Resort
10 Miller Lane
Angel Fire, NM 87710

Via Video Conference: https://meet.goto.com/NMRHCA/finance_executive_meeting
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

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| 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. May 31 & June 30, 2023, SIC Report | |
| b. Investment Performance Report – March 2023 | |
| 5. Asset Allocation Review – Wilshire | Stephen DiGirolamo, Managing Director
Ned McGuire, Managing Director |
| 6. Medical, Dental, Vision RFP (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 | |