



**BOARD OF DIRECTORS:**  
**THERESE SAUNDERS**  
PRESIDENT  
**TOMAS SALAZAR**  
VICE PRESIDENT  
**LEANNE LARRAÑAGA-RUFFY**  
SECRETARY  
**NEIL KUEFFER**  
EXECUTIVE DIRECTOR

REGULAR MEETING OF THE  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
*FINANCE COMMITTEE*

August 25, 2023 – 9:30AM

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

Ms. Therese Saunders, Chair  
Ms. LeAnne Larrañaga-Ruffy  
Mr. Sanjay Bhakta  
Ms. Raquel Alirez  
Mr. Gerry Washburn

AGENDA

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order                                 | Ms. Saunders, Chair             |
| 2. Roll Call to Ascertain Quorum                 | Mr. Biggs, Recorder             |
| 3. Approval of Agenda                            | Ms. Saunders, Chair             |
| 4. Executive Director's Update                   | Mr. Kueffer, Executive Director |
| a. July 31, 2023, SIC Report                     |                                 |
| 5. FY25 Appropriation Request (Action Item)      | Mr. Kueffer, Executive Director |
| 6. Disposal of IT Equipment (Action Item)        | Mr. Long, IT Director           |
| 7. Other Business                                | Ms. Saunders, Chair             |
| 8. Date & Time of Next Finance Committee Meeting | Ms. Saunders, Chair             |
| 9. Adjourn                                       |                                 |