



**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*

December 28, 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

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. November 30, 2023, SIC Report                      |                                     |
| b. Investment Performance Report – September 30, 2023 |                                     |
| 5. FY24 IT Contract - CareView (Action Item)          | Mr. Long, Chief Information Officer |
| 6. Other Business                                     | Ms. Saunders, Chair                 |
| 7. Date & Time of Next Finance Committee Meeting      | Ms. Saunders, Chair                 |
| 8. Adjourn  |                                     |