



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

March 27, 2024 – 9:00AM

Join Via Video Conference: 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
Ms. Donna Sandoval

AGENDA

- | | |
|---|-------------------------------------|
| 1. Call to Order | Ms. Saunders, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Hayden, Recorder |
| 3. Approval of Agenda | Ms. Saunders, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| a. February 29, 2024, SIC Report | |
| b. Investment Performance Report – December 2023 | |
| 5. FY24 Contract Amendments | Mr. Kueffer, Executive Director |
| 6. FY24 New Contract for CareView Microsoft Environment Upgrade (Action Item) | Mr. Long, Chief Information Officer |
| 7. FY25 Operating Budget (Action Item) | Ms. Ayanniyi, Chief Finance Officer |
| 8. FY25 Contracts Amendments/New (Action Item) | Mr. Kueffer, Executive Director |
| 9. Other Business | Ms. Saunders, Chair |
| 10. Date & Time of Next Finance Committee Meeting | Ms. Saunders, Chair |
| 11. Adjourn | |