



**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*

November 25, 2024 – 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

Ms. LeAnne Larrañaga-Ruffy, Chair  
Ms. Donna Sandoval  
Mr. Gerry Washburn  
Ms. Raquel Alirez  
Ms. Alex Castillo Smith

AGENDA

- |   |                                       |
|---|---------------------------------------|
| 1. Call to Order                                      | Ms. Larrañaga-Ruffy, Chair            |
| 2. Roll Call to Ascertain Quorum                      | Mr. Biggs, Recorder                   |
| 3. Approval of Agenda                                 | Ms. Larrañaga-Ruffy, Chair            |
| 4. Staff Updates                                      |                                       |
| a. FY25 First Quarter Budget Report                   | Ms. Ayanniyi, Chief Financial Officer |
| b. September 31, 2024, & August 31, 2024, SIC Reports |                                       |
| c. Legislative  | Mr. Kueffer, Executive Director       |
| 5. GASB Statement 74 Actuarial Valuation & Review     | Mr. Kueffer, Executive Director       |
| 6. Other Business                                     | Ms. Larrañaga-Ruffy, Chair            |
| 7. Date & Time of Next Finance Committee Meeting      | Ms. Larrañaga-Ruffy, Chair            |
| 8. Adjourn  |                                       |