



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