



BOARD OF DIRECTORS:
THERESE SAUNDERS
PRESIDENT
TOMAS SALAZAR
VICE PRESIDENT
LANCE A. PYLE
SECRETARY
NEIL KUEFFER
EXECUTIVE DIRECTOR

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

February 25, 2025 – 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. Kate Brassington, Chair
Ms. Donna Sandoval
Mr. Gerry Washburn
Ms. Raquel Alirez
Ms. Alex Castillo Smith

AGENDA

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| 1. Call to Order | Ms. Brassington |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Brassington |
| 4. January 31, 2024, SIC Report | Mr. Kueffer, Executive Director |
| 5. Real Time Solutions Contract (Action Item) | Mr. Long, IT Director |
| 6. Other Business | Ms. Brassington |
| 7. Date & Time of Next Finance Committee Meeting | Ms. Brassington |
| 8. Adjourn | |