

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

May 28, 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. April 30, 2025, SIC Report | Mr. Kueffer, Executive Director |
| 5. Legal Services Contract (Action Item) | Ms. Atencio, Deputy Director |
| 6. Investment Pools Changes | Mr. Kueffer, Executive Director |
| 7. Other Business | Ms. Brassington |
| 8. Date & Time of Next Finance Committee Meeting | Ms. Brassington |

July 23, 2025 – 3:00 PM The Lodge at Cloudcroft, Meeting Room
601 Corona Place, Cloudcroft, NM 88317

9. Adjourn