



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*

July 23, 2025 – 3:00 PM

The Lodge at Cloudcroft 601 Corona Place Cloudcroft, NM 88317

Join Via Video Conference: <u>https://meet.goto.com/NMRHCA/finance_executive_meeting</u> Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

<u>Finance Committee Members</u> Ms. Kate Brassington, Chair Ms. Donna Sandoval Mr. Gerry Washburn Ms. Raquel Alirez Ms. Alex Castillo Smith

<u>AGENDA</u>

1.	Call to Order	Ms. Brassington
2.	Roll Call to Ascertain Quorum	Mr. Biggs, Recorder
3.	Approval of Agenda	Ms. Brassington
4.	Investment Performance Report – March 2025	Mr. Kueffer, Executive Director
5.	June 30, 2025, Investment Report	Mr. Pratt, Managing Principal/ Consultant, Meketa
6.	Asset Allocation Review	Mr. Pratt, Managing Principal/ Consultant, Meketa
7.	Other Business	Ms. Brassington
8.	Date & Time of Next Finance Committee Meeting	Ms. Brassington

9. Adjourn