



**BOARD OF DIRECTORS:**  
**LEE CARUANA**  
PRESIDENT  
**TOMAS SALAZAR**  
VICE PRESIDENT  
**LANCE PYLE**  
SECRETARY  
**NEIL KUEFFER**  
EXECUTIVE DIRECTOR

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

August 22, 2025 – 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. Kate Brassington, Chair  
Ms. Donna Sandoval  
Dr. Gerry Washburn  
Ms. Raquel Alirez  
Ms. Alex Castillo Smith

AGENDA

- |   |   |
|---|---|
| 1. Call to Order                                    | Ms. Brassington   |
| 2. Roll Call to Ascertain Quorum                    | Mr. Biggs, Recorder   |
| 3. Approval of Agenda                               | Ms. Brassington   |
| 4. Rebalance for New Asset Allocation (Action Item) | Mr. Pratt, Managing Principal/<br>Consultant Meketa                       |
| 5. July 31, 2025, SIC Report                        | Mrs. Ayanniyi, Chief Financial Officer                                    |
| 6. FY27 Appropriation Request (Action Item)         | Mrs. Ayanniyi, Chief Financial Officer<br>Mr. Kueffer, Executive Director |
| 7. Other Business                                   | Ms. Brassington   |
| 8. Date & Time of Next Finance Committee Meeting    | Ms. Brassington   |

Adjourn