



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**

March 31, 2026 at 9:00AM
Meeting to be Held Virtually

[Click Here to Join Via Video Conference](#)

To Join Via Telephone call (872)-240-3311 and use access code 519-459-861

Finance Committee Members

Ms. Kate Brassington, Chair
Ms. Donna Sandoval
Ms. Raquel Alirez
Dr. Gerry Washburn
Ms. Alex Castillo-Smith

AGENDA

- | | |
|--|---|
| 1. Call to Order | Ms. Brassington, Chair |
| 2. Roll Call to Ascertain Quorum | Ms. Atencio, Recorder |
| 3. Approval of Agenda | Ms. Brassington, Chair |
| 4. New Mexico State Investment Council
New Chief Investment Officer | Mr. Kueffer, Executive Director |
| 5. Quarterly Investment Reporting | Mr. Cowie & Mr. Pratt
Managing Principal
Consultants, Meketa |
| 6. New Mexico Retiree Health Care Authority
Investment Policy (Action Item) | Mr. Kueffer, Executive Director
Mr. Cowie & Mr. Pratt
Managing Principal
Consultants, Meketa |
| 7. IT Contract Document Scanning (Action Item) | Mr. Long, Chief Information
Officer |
| 8. IT Contract Web Portal (Action Item) | Mr. Long, Chief Information
Officer |
| 9. FY26 Contract Amendments | Ms. Atencio, Deputy Director |
| 10. FY27 Operating Budget (Action Item) | Mrs. Ayanniyi, Chief Financial
Officer |



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11. FY27 Contract Amendments/New (Action Item)
12. Other Business
13. Date & Time of Next Meeting
14. Adjourn

Ms. Atencio, Deputy Director

Ms. Brassington, Chair

Ms. Brassington, Chair