



**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**

May 5, 2026 at 1:00PM

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              | Mr. Biggs, Recorder             |
| 3. Approval of Agenda                         | Ms. Brassington, Chair          |
| 4. March 31, 2026 SIC Report                  | Mr. Kueffer, Executive Director |
| 5. FY27 Operating Budget                      | Mr. Kueffer, Executive Director |
| 6. FY26 3 <sup>rd</sup> Quarter Budget Report | Ms. Atencio, Deputy Director    |
| 7. Other Business                             | Ms. Brassington, Chair          |
| 8. Date & Time of Next Meeting                | Ms. Brassington, Chair          |
| 9. Adjourn                                    |                                 |