



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 26, 2026

Meeting to be Held Virtually

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Finance Committee Members

Ms. Brassington, Chair
Ms. Alirez
Ms. Sandoval
Dr. Washburn

AGENDA

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| 1. Call to Order | Ms. Brassington, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Brassington, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. April 30, 2026, SIC Report | Mrs. Ayanniyi, Chief Financial Officer |
| 6. Legal Services Contract (Action Item) | Ms. Atencio, Deputy Director |
| 7. Other Business | Ms. Brassington, Chair |
| 8. Date & Time of Next Meeting | Ms. Brassington, Chair |
| 9. Adjourn | Ms. Brassington, Chair |