

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

AUGUST 20, 2026

Meeting to be Held Virtually at 9:00 AM

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Finance Committee Members

Ms. Brassington, Chair
Ms. Sandoval
Dr. Washburn
Ms. Saunders
Dr. Caruana

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. Executive Director's Update | Mr. Kueffer, Executive Director |
| 5. June 30, and July 31, 2026, SIC Report | Mrs. Ayanniyi, Chief Financial Officer |
| 6. FY27 Appropriation Request (Action Item) | Mr. Kueffer, Executive Director
Mrs. Ayanniyi, Chief Financial Officer |
| 7. Other Business | Ms. Brassington, Chair |
| 8. Date & Time of Next Meeting | Ms. Brassington, Chair |
| 9. Adjourn | Ms. Brassington, Chair |