



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

January 29, 2025 – 9:00AM

Join Via Video Conference: https://meet.goto.com/NMRHCA/finance_executive_meeting

Join Via Telephone: 1 (872) 240-3311 / Access Code: 519-459-861

Finance Committee Members

Ms. LeAnne Larrañaga-Ruffy, Chair
Ms. Donna Sandoval
Mr. Gerry Washburn
Ms. Raquel Alirez
Ms. Alex Castillo Smith

AGENDA

- | | |
|---|---|
| 1. Call to Order | Ms. Raquel Alirez |
| 2. Roll Call to Ascertain Quorum | Mr. Biggs, Recorder |
| 3. Approval of Agenda | Ms. Raquel Alirez |
| 4. FY25 Second Quarter Budget Report | Ms. Ayanniyi, Chief Financial Officer |
| 5. December 31, 2024, SIC Report | Mr. Kueffer, Executive Director |
| 6. FY24 Financial Audit Report | Mr. Kueffer, Executive Director |
| 7. Meketa | Mr. Cowie & Mr. Benedict, Managing Principles, Jared Pratt Sr. V.P. |
| a. Investments Overview and Reporting | |
| b. Investment Policies and JPA (Action Item) | |
| 8. Segal Contract Amendment (Action Item) | Mr. Kueffer, Executive Director |
| 9. Other Business | Ms. Raquel Alirez |
| 10. Date & Time of Next Finance Committee Meeting | Ms. Raquel Alirez |
| 11. Adjourn | |