



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

March 25, 2025 – 9:00AM

Join Via Video Conference: [https://meet.goto.com/NMRHCA/finance\\_executive\\_meeting](https://meet.goto.com/NMRHCA/finance_executive_meeting)

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

Finance Committee Members

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

AGENDA

- |   |  |
|---|--|
| 1. Call to Order                                  | Ms. Brassington  |
| 2. Roll Call to Ascertain Quorum                  | Mr. Hayden, Recorder   |
| 3. Approval of Agenda                             | Ms. Brassington  |
| 4. February 28, 2025, SIC Report                  | Mrs. Ayanniyi, Chief Financial Officer   |
| 5. Investment Performance Report - December 2024  | Mrs. Ayanniyi, Chief Financial Officer   |
| 6. Asset Allocation Review and Risk Analysis      | Mr. Cowie & Mr. Benedict,<br>Managing Principles<br>Mr. Pratt, Senior Vice President |
| 7. FY25 New Internal Audit Contract (Action Item) | Ms. Atencio, Deputy Director   |
| 8. FY25 Contract Amendments                       | Ms. Atencio, Deputy Director   |
| 9. FY26 Operating Budget (Action Item)            | Mrs. Ayanniyi, Chief Financial Officer   |
| 10. FY26 Contracts Amendments/New (Action Item)   | Ms. Atencio, Deputy Director   |
| 11. Other Business                                | Ms. Brassington  |
| 12. Date & Time of Next Finance Committee Meeting | Ms. Brassington  |
| 13. Adjourn                                       |  |