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AGENDA
Legislative Finance Committee
Taos Ski Valley, NM
August 16 - 18, 2017

Wednesday, August 16th

Meeting Location:
Taos Ski Valley Sprung Structure
116 Sutton Place
Taos Ski Valley, NM 87525

8:30 -- [Preliminary FY17 General Fund Revenues, FY18 Revenue Update, FY19 Outlook, and General Fund Financial Summary](#) -- Duffy Rodriguez, Secretary, Department of Finance and Administration; John Monforte, Acting Secretary, Taxation and Revenue Department

10:30 -- [Early Childhood Accountability Report](#) -- Jon Courtney, Program Evaluation Manager, Legislative Finance Committee, Kelly Klundt, Fiscal Analyst, Legislative Finance Committee, Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Alejandra RebolledoRea, Interim Director, Early Childhood Services, Children, Youth and Families Department; PED Staff (invited)

12:30 -- Lunch

1:30 -- [Medicaid Reform, Controlling Costs, and Improving Quality](#) -- Steve McKernan, Chief Executive Officer, University of New Mexico Hospitals, Chuck Milligan, Chief Executive Officer, United Healthcare Community Plan, and Commissioner, U.S. Medicaid and CHIP Payment and Access Commission, Brent Earnest, Secretary, Human Services Department

- Impact of American Health Care Act/Better Care Reconciliation Act
- Impact of Capped/Block Grant Funding

4:30 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of July 2017 Meeting Minutes](#)
- 2) [Approval of LFC FY19 Budget Guidelines](#)
- 3) [Approval of LFC FY19 Budget Request](#)

Review of Monthly Financial Reports & Information Items

- 4) [Taos Municipal School District Dashboard](#)
- 5) [Accountability in Government Act Changes](#)
- 6) [LFC Policies and Procedures](#)
- 7) [FY18 LFC Budget Status](#)
- 8) [BAR Report](#)
- 9) [Cash Balance Report](#)
- 10) [Full Time Employees by Agency](#)
- 11) [LFC Program Evaluation Status Report](#)

5:00 -- Adjourn

Thursday, August 17th

8:30 -- [Welcoming Remarks](#) -- Daniel Barrone, Taos Mayor; Jim Fambro, Taos County Commission Chair, Chris Stagg, Vice President, Taos Ski Valley; Dr. Martinez (Marty) Hewlett, Research Scholar and Former Interim Executive Director, University of New Mexico - Taos

- Tax Increment Development District

Revised 8/15/17

Thursday, August 17th (continued)

- 10:00 -- [Pension Solvency and Investment Performance](#) -- Jan Goodwin, Director, Educational Retirement Board, Wayne Propst, Director, Public Employees Retirement Association
- 12:30 -- Lunch
- 1:30 -- [Quarterly Capital Outlay Report](#) -- Linda Kehoe, Principal Analyst, Legislative Finance Committee; Jonas Armstrong, Fiscal Analyst, Legislative Finance Committee
- 3:30 -- [Quarterly Performance Report on IT Projects and IT Rates](#) -- Darryl Ackley, Secretary, Department of Information Technology; Brenda Fresquez, Program Evaluator, Legislative Finance Committee
- 5:15 -- Adjourn

Friday, August 18th

- 8:00 -- [Health Notes: Cost and Utilization Trends Among Interagency Benefits Advisory Committee \(IBAC\) Agencies](#) -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee, Maria Griego, Program Evaluator, Legislative Finance Committee; Lara White Davis, Director, Risk Management Division, General Services Department; Ernestine Chavez, Deputy Director, New Mexico Public School Insurance Authority; Vera Dallas, Senior Director, Employee Benefits, Albuquerque Public Schools; Neil Kueffer, Director, Product Development and Health Care Reform, New Mexico Retiree Health Care Authority
- 10:00 -- [Risk Coverage/Group Benefits Rates](#) -- Lara White Davis, Director, Risk Management Division, General Services Department; Sammy Quintana, Director, New Mexico Public School Insurance Authority; Todd Torgerson, Associate Superintendent, Human Resources and Legal Services Support, Albuquerque Public Schools
- 12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.