



**MEETING NOTICE**

**SPECIAL BOARD MEETING**  
**OF THE**  
**NEW MEXICO COUNTY INSURANCE**  
**AUTHORITY (NMCIA)**

In accordance with Section IV (C) of the  
New Mexico Counties Insurance Authority Bylaws,  
a Board of Directors Meeting  
is hereby scheduled for

**June 13, 2024, 1:00 p.m.**

**Via Video**

The meeting has been called for the sole purpose of going into  
Executive Session to discuss Pending and Threatened Litigation.

Please contact Cynthia Stephenson at 877-983-2101  
for additional information or e-mail [cstephenson@nmcountries.org](mailto:cstephenson@nmcountries.org)



**NEW MEXICO COUNTY INSURANCE AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING**

**June 13, 2024, 1:00 p.m.**

**AGENDA**

**Via Video**

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|--|------------|
| <b>1. Call to Order / Pledge of Allegiance / Roll Call</b>   | Lance Pyle |
| <b>2. Approval of Agenda</b>   | Lance Pyle |
| <b>3. Executive Session – Pending and Threatened Litigation for Bernalillo, Sandoval and San Miguel Counties Per New Mexico Open Meetings Act 10-15-7-H(7)</b> | Lance Pyle |
| <b>4. Other Business</b>   | Lance Pyle |
| <b>5. Adjournment</b>  | Lance Pyle |