



MEETING NOTICE

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

August 14, 2024, 8:30 a.m.

In Person

Roosevelt County
Jake Lopez Community Center (Cacahuate Room)
705 E. Lime St., Portales, NM

The meeting is open to the public.
Please contact Cynthia Stephenson at 877-983-2101 for additional information
or e-mail cstephenson@nmcounties.org

* In accordance with the New Mexico Open Meetings Act, the New Mexico County Insurance Authority Board of Directors (NMCIA Board) may recess and reconvene this meeting on August 15, 2024, at 8:30 a.m. If the NMCIA Board does, in fact, recess and reconvene this meeting, notice of the date, time, and place of the reconvened meeting will be posted (1) on or near the door of the place where the original meeting was held (if any); (2) at New Mexico Counties' offices (444 Galisteo Street Santa Fe NM 87501); and (3) on New Mexico Counties' website (<https://www.nmcounties.org/services/insurance>).

If the NMCIA Board completes the agenda on August 14, 2024, it will not meet on August 15, 2024.



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

August 14, 2023, 8:30 a.m. *

AGENDA

In Person

Roosevelt County
Jake Lopez Community Center (Cacahuatate Room)
705 E. Lime St., Portales, NM

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| 1. Call to Order / Pledge of Allegiance / Roll Call / Introductions | Lance Pyle |
| 2. Approval of Agenda | Lance Pyle |
| 3. Approval of Minutes of May 22, 2024 and June 13, 2024 | Lance Pyle |
| 4. Board Action Items | |
| A. Appointment to Fill Group I Southeast Geographical Director's Vacancy | Grace Philips |
| B. Acknowledge Receipt of 2024 NMCIA Pool Financial Audit | Janet Pacheco-Morton |
| C. Consideration of Investment Consultant | Grace Philips |
| D. Appoint Members to Fill Sub-committee Vacancies | Grace Philips |
| 5. Board Discussion | |
| A. 2025 Board Meeting Schedule | Grace Philips |
| B. Litigation Claims Committee Schedule | Grace Philips |
| C. AGRIP Culture Survey | Grace Philips |
| 6. Board Presentation | |
| A. Report from CRL Governance Conference | Michael Eshelman
Jhonathan Aragon |

7. 10:30 a.m. Executive Session – Pending and Threatened Litigation for Bernalillo, Luna and McKinley Counties Per New Mexico Open Meetings Act 10-15-7-H(7)

Lance Pyle

8. Board Presentations

- A. Executive Director Update
- B. Financial Reports
- C. Risk Management Update

Joy Esparsen
Richard Garcia
Grace Philips

9. Discussion Items

- A. Strategic Retreat Agenda
- B. Policy on Coverage for Cross Commissioned Officers
- C. Recommendations for Topics for BIPO/NMC Conferences

Brandy Thompson
Grace Philips
Lance Pyle

10. Board Reports

- A. Legal Bureau Update
- B. Lexipol Update
- C. Workers' Compensation Update
- D. Multi-Line Update
- E. CRL Update
- F. NMCR Update

Brandon Huss
Greg Rees
Kamie Denton
Robin Martinez
Grace Philips
Grace Philips

11. Other Business

Lance Pyle

12. Adjournment

Lance Pyle