



## 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

**November 14, 2024, 3:00 p.m.**

**Via Video**

<https://us02web.zoom.us/j/82848538046?pwd=BeBgLewRq3q4iMm1bzApHCNYUolrMf.1>

Meeting ID: 828 4853 8046

Passcode: 366621

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**

**November 14, 2024, 3:00 p.m.**

**AGENDA**

**Via Video**

- |  |                 |
|--|-----------------|
| <b>1. Call to Order / Roll Call</b>                      | Lance Pyle      |
| <b>2. Approval of Agenda</b>                             | Lance Pyle      |
| <b>3. Approval of 2025 Multi-Line Contributions</b>      | Grace Philips   |
| <b>4. Approval of 2025 Law Enforcement Contributions</b> | Grace Philips   |
| <b>5. Approval of 2025 Pass-through Coverages</b>        | John Chino      |
| <b>6. Strategic Asset Alliance Presentation</b>          | Nathaniel Simon |
| <b>7. Other Business</b>                                 | Lance Pyle      |
| <b>8. Adjournment</b>                                    | Lance Pyle      |