



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

December 4, 2024, 8:45 a.m.

Online

<https://us02web.zoom.us/j/89884488395?pwd=u7lnbYSxftVMYwBelEnhb518aPbUN.1>

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 December 5, 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 December 4, 2024, it will not meet on December 5, 2024.



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

December 4, 2023, 8:45 a.m. *

AGENDA

Online

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1. Call to Order / Roll Call	Lance Pyle	Pg. x
2. Approval of Agenda	Lance Pyle	Pg. x
3. Approval of Minutes of October 23, 2024 and November 24, 2024	Lance Pyle	Pg. x
4. 9:00 a.m. Executive Session – Pending and Threatened Litigation for Bernalillo and Eddy Counties Per New Mexico Open Meetings Act 10-15-7-H(7)	Lance Pyle	Pg. xx
6. Board Action Items		
A. Approve NMCIA Board 2025 Open Meetings Act Resolution	Lance Pyle	Pg. xx
7. Board Presentations		
A. Executive Director Update	Joy Esparsen	Pg. xx
B. Financial Reports	Richard Garcia	Pg. xx
C. Risk Management Update	Grace Philips	Pg. xx
8. Board Reports		
A. Legal Bureau Update	Brandon Huss	Pg. xx
B. Loss Prevention Update	Greg Rees	Pg. xx
C. Workers' Compensation Update	Kamie Denton	Pg. xx
9. Other Business	Lance Pyle	Pg. xx
10. Adjournment	Lance Pyle	Pg. xx