

New Mexico Counties

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**NEW MEXICO
COUNTIES**

33 STRONG

NEW MEXICO COUNTY INSURANCE AUTHORITY

New Mexico County Reinsurance, Inc. Shareholders Meeting

December 4, 2024, 8:30 a.m.

Online

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

Serving New Mexico's Counties for More than 75 Years

New Mexico Counties

444 Galisteo Street

Santa Fe, NM 87501

1-877-983-2101

505-983-2101

www.nmcounties.org

**NEW MEXICO COUNTY INSURANCE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 1.	<u>Item Title:</u> Call to Order /Roll Call
<u>Presenter (s):</u> Lance Pyle, Chair Cynthia Stephenson, Risk Management Specialist	
Call to order time:	



NMCIA Board of Directors 2024

Officers

Chair	Vice-Chair	NMC Representative
Lance Pyle <i>Curry County Manager</i>	Gregory S. Shaffer <i>Santa Fe County Manager</i>	Michael Meek <i>County Commissioner</i>

GROUP I, GEOGRAPHICAL DIRECTORS

Term Expires 1/2025

NORTHWEST	NORTHEAST	SOUTHWEST
Jhonathan Aragon <i>Valencia County Deputy Manager</i>	Lance Pyle <i>Curry County Manager</i>	Charlene Webb <i>Grant County Manager</i>
Cibola, Los Alamos, McKinley, Rio Arriba, Taos, Torrance, Valencia	Colfax, Curry, Guadalupe, Harding, Mora, Quay, San Miguel, Union	Catron, Grant, Hidalgo, Luna, Sierra, Socorro

SOUTHEAST
Roberta Gonzales <i>Eddy County Finance Director</i>
Chaves, De Baca, Eddy, Lea, Lincoln, Otero, Roosevelt

GROUP II, CLASS A DIRECTORS**Term Expires 1/2026**

BERNALILLO	BERNALILLO	DOÑA ANA
Lisa Sedillo-White <i>Deputy County Manager for General Services</i>	Shirley Ragin <i>Deputy County Manager for Finance</i>	Diana Murillo <i>County Commissioner</i>

SAN JUAN	SANDOVAL	SANTA FE
Cynthia Singleton <i>Claims Manager</i>	Michael Meek <i>County Commissioner</i>	Gregory S. Shaffer <i>County Manager</i>

GROUP III, POPULATION DIRECTORS**Term Expires 1/2026**

SMALL COUNTY	MID-LEVEL-LOW COUNTY	MID-LEVEL-HIGH COUNTY
Brandy Thompson <i>Union County Manager</i>	Kate Fletcher <i>Cibola County Manager</i>	Danny Monette <i>Valencia County Manager</i>
Catron, Colfax, De Baca, Guadalupe, Harding, Hidalgo, Mora, Quay, Sierra, Torrance and Union	Cibola, Grant, Lincoln, Los Alamos, Luna, Roosevelt, San Miguel, Socorro and Taos	Chaves, Curry, Eddy, Lea, McKinley, Otero, Rio Arriba and Valencia

EX Officio Directors

President	President Elect	Attorney Affiliate Representative
Annie Hogland <i>Curry County Clerk</i>	Terri Fortner <i>San Juan County Clerk</i>	Michael Eshleman <i>Sandoval County Attorney</i>

**NEW MEXICO COUNTY INSURANCE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 2.	<u>Item Title:</u> Approval of Agenda
<u>Presenter (s):</u> Lance Pyle, Chair	
Motion by:	Seconded by:



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

December 4, 2023, 8:30 a.m.

AGENDA

Online

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- | | |
|--|------------|
| 1. Call to Order / Roll Call | Lance Pyle |
| 2. Approval of Agenda | Lance Pyle |
| 3. Election of New Mexico County Reinsurance, Inc. Board of Directors | Lance Pyle |
| 4. Other Business | Lance Pyle |
| 5. Adjournment | Lance Pyle |

**NEW MEXICO COUNTY INSURANCE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 3.	<u>Item Title:</u> Election of New Mexico County Reinsurance, Inc. Board of Directors
<u>Presenter (s):</u> Lance Pyle, Chair	
Motion by:	Seconded by:

MEETING NOTICE

ANNUAL SHAREHOLDER MEETING OF NEW MEXICO COUNTY REINSURANCE, INC

The meeting has been called for the sole purpose to meet as the shareholders of New Mexico County Reinsurance, Inc. (NMCR_e) to elect the board of directors for the 2025 policy year per Article II, Section 2(a) of the NMCR_e bylaws.

December 4, 2024, 8:30 a.m.

Online

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

BOARD OF DIRECTORS

Ron Lethgo

President

m.lethgo@outlook.com

cell: (575) 317-2359

Shirley Ragin

Treasurer

sragin@bernco.gov

cell: (505) 250-4621

Gregory S. Shaffer

Secretary

gshaffer@santafecountynm.gov

cell: (505) 670-6493

Amber Hamilton

Board Member

amberham57@gmail.com

cell: (575) 607-5797

Johnnie Miller

Board Member

jmiller@ucip.utah.gov

cell: (801) 718-7107

**NEW MEXICO COUNTY INSURANCE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 4.	<u>Item Title:</u> Other Business
<u>Presenter (s):</u> Lance Pyle, Chair	

