

# 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<sub>e</sub>) to elect the board of directors for the 2025 policy year per Article II, Section 2(a) of the NMCR<sub>e</sub> bylaws.

**December 4, 2024, 8:30 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](mailto:cstephenson@nmcounties.org)



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

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

**AGENDA**

**Online**

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