



ANNUAL MEETING NOTICE

MEMBERSHIP MEETING

OF THE

NEW MEXICO COUNTY INSURANCE

AUTHORITY (NMCIA)

In accordance with Section III (E) (1) of the New Mexico Counties Insurance Authority Bylaws, the required Annual Membership meeting is hereby scheduled for

January 21, 2025, at 9:00 a.m.

In Person at the Eldorado Hotel (Anasazi Ballroom)

The meeting is open to the public.

Please contact Cynthia Stephenson
at 505-820-8106 for additional information or e-mail
cstephenson@nmcounties.org

Please let us know by Friday, January 3, 2025, if you or your alternate will attend to ensure we will have a quorum of at least 17 voting members attending.

No proxy voting allowed.



NEW MEXICO COUNTY INSURANCE AUTHORITY
GENERAL MEMBERSHIP MEETING

January 21, 2025, at 9:00 a.m.

In Person

Anasazi Ballroom, Eldorado Hotel
Santa Fe, NM

AGENDA

1. Call to Order / Pledge of Allegiance	Lance Pyle	Pg. 2
2. Roll Call of Voting Members	Cynthia Stephenson	Pg. 3
3. Introduction of Board and Guests	Lance Pyle	Pg. 5
4. Opening Remarks	Annie Hogland	Pg. 8
5. Approval of Agenda	Lance Pyle	Pg. 9
6. Membership Action Items		
A. Approval of January 16, 2024 Meeting Minutes	Lance Pyle	Pg. 11
B. Election of Group I Geographical Directors (4)	Lance Pyle	Pg. 18
C. Election of Group III Mid-Level-High County Population (35,001 – 99,999 population) Category Director (1)	Lance Pyle	Pg. 19
7. Review of Pool Business		
A. Executive Director Update	Joy Esparsen	Pg. 20
B. Financial Reports (LE p. 31, ML p. 34, WC p. 37, NMCRE p. 40)	Richard Garcia	Pg. 27
C. NMCRE Update	Grace Philips	Pg. 49
D. 2025 Contributions	Grace Philips	Pg. 51
E. 2025 Budget	Grace Philips	Pg. 55
F. A. J. Gallagher Update	John Chino	Pg. 57
G. Loss Ratio and Loss Analysis Reports (LE p. 66, ML p. 78, WC p. 99)	Patricia Lovato	Pg. 65
8. Presentation of Annual Report	Senior Staff	
9. Other Business	Lance Pyle	Pg. 113
10. Adjourn	Lance Pyle	Pg. 114