



**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

**September 13, 2021, 11:00 a.m.**

Via video conference for the sole purpose of  
going into Executive Session to discuss  
Pending and Threatened Litigation

Please contact Lori Urban  
at 877-983-2101 for additional information or  
e-mail [lurban@nmcounties.org](mailto:lurban@nmcounties.org)