



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

November 13, 2023, 1:00 p.m.

AGENDA

In Person

NMC Santa Fe Office
444 Galisteo St.
Santa Fe, NM 87501

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| 1. Call to Order / Pledge of Allegiance / Roll Call | Lance Pyle | Pg. 3 |
| 2. Approval of Agenda | Lance Pyle | Pg. 4 |
| 3. Executive Session – Pending and Threatened Litigation for Bernalillo, De Baca and Valencia Counties Per New Mexico Open Meetings Act 10-15-7-H(7) | Lance Pyle | Pg. 6 |
| 4. Other Business | Lance Pyle | Pg. 7 |
| 5. Adjournment | Lance Pyle | Pg. 8 |



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

November 13, 2023, 1:00 p.m.

In Person

NMC Santa Fe Office
444 Galisteo Street, Santa Fe, NM 87501

The meeting has been called for the sole purpose of going into
Executive Session to discuss Pending and Threatened Litigation.
Please contact Cynthia Stephenson at 877-983-2101 for additional information
or e-mail cstephenson@nmcountries.org