



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

December 21, 2023, 8:00 a.m. *

AGENDA

In Person

Hotel Encanto
705 S. Telshor Blvd.
Las Cruces, NM 88011

* In accordance with the New Mexico Open Meetings Act, the New Mexico County Insurance Authority Board of Directors (NMCIA Board) may recess and reconvene this meeting on December 22, 2023, at 8:30 a.m. If the NMCIA Board does, in fact, recess and reconvene this meeting, notice of the date, time, and place of the reconvened meeting will be posted (1) on or near the door of the place where the original meeting was held (if any); (2) at New Mexico Counties' offices (444 Galisteo Street Santa Fe NM 87501); and (3) on New Mexico Counties' website (<https://www.nmcountries.org/services/insurance>).

If the NMCIA Board completes the agenda on December 21, 2023, it will not meet on December 22, 2023.

1. Call to Order / Pledge of Allegiance / Roll Call / Introductions	Lance Pyle	Pg. 2
2. Approval of Agenda	Lance Pyle	Pg. 5
3. Approval of Minutes of October 11 and November 13, 2023	Lance Pyle	Pg. 8
4. Board Action Items		
A. Approve 2024 Coverage Agreement	Taylor Horst	Pg. xx
B. Approve 2024 Property Coverage Agreement	Taylor Horst	Pg. xx
C. Approve 2024 Multi-Line and Law Enforcement Reinsurance and Other Coverage	John Chino	Pg. xx
D. Approve 2024 Multi-Line and Law Enforcement Contributions	Taylor Horst	Pg. xx
E. Approve 2024 Budget	Taylor Horst	Pg. xx
F. Approve Capital Adequacy Policy	Taylor Horst	Pg. xx
G. Approve 2024 Assessment for Capital Adequacy Levels	Taylor Horst	Pg. xx
H. Approve Procurement of Policy Development Tool for Sheriff's Offices	Greg Rees	Pg. xx
5. Board Presentations		
A. Executive Director Update	Joy Esparsen	Pg. xx
B. Financial Reports	Richard Garcia	Pg. xx

6. Board Action Items

A. Approve NM CIA Board 2024 Open Meetings Act Resolution Lance Pyle Pg. xx

7. Board Reports

A. Legal Bureau Update Grace Philips Pg. xxx
B. Risk Management Update Taylor Horst Pg. xxx
C. Loss Prevention Update Greg Rees Pg. xxx
D. Workers' Compensation Update Kamie Denton Pg. xxx
E. Multi-Line Update Robin Martinez Pg. xxx
F. CRL Update Taylor Horst Pg. xxx
G. NM CRe Update Taylor Horst Pg. xxx

8. 11:00 a.m. Executive Session – Pending and Threatened Litigation for Bernalillo, De Baca, Quay and Valencia Counties Per New Mexico Open Meetings Act 10-15-7-H(7)

Lance Pyle Pg. xxx

9. Other Business

Lance Pyle Pg. xxx

10. Adjournment

Lance Pyle Pg. xx



MEETING NOTICE

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

December 19, 2023, 8:00 a.m.

In Person
Hotel Encanto
705 S. Telshor Blvd., Las Cruces, NM 88011

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

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