



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

March 13, 2024, 8:30 a.m.

In Person

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

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

* 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 March 14, 2024, 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.nmcounties.org/services/insurance>).

If the NMCIA Board completes the agenda on March 13, 2024, it will not meet on March 14, 2024.



NEW MEXICO COUNTY INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

March 13, 2024, 8:30 a.m. *

In Person

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Santa Fe, NM 87501

AGENDA

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| 1. Call to Order / Roll Call / Pledge of Allegiance / Introductions | Lance Pyle | Pg. 3 |
| 2. Approval of Agenda | Lance Pyle | Pg. 7 |
| 3. Approval of Minutes of December 21, 2023 | Lance Pyle | Pg. 10 |
| 4. Board Action Items | | |
| A. Elect NMCIA Officers (Chair, Vice Chair, NMC Rep) | Lance Pyle | Pg. 16 |
| 5. 8:45 a.m. Executive Session – Pending and Threatened Litigation for Bernalillo, Dona Ana and Santa Fe Counties Per New Mexico Open Meetings Act 10-15-7-H(7) | Lance Pyle | Pg. 17 |
| 6. Board Discussion | | |
| A. October 9-10 Board Meeting and Retreat Location Options | Taylor Horst | Pg. 18 |
| B. July 22-25 CRL Pool Board Governance Conference Attendees (Louisville, KY) | Taylor Horst | Pg. 19 |
| 7. Board Presentations | | |
| A. Executive Director Update | Joy Esparsen | Pg. 25 |
| B. Gallagher Update | John Chino | Pg. 39 |
| C. Financial Reports | Richard Garcia | Pg. 40 |
| D. Discuss Capital Adequacy Assessment and Fund Balance | Taylor Horst | Pg. 56 |

8. Board Action Items

A. Approve Revised Capital Adequacy Assessment Funding	Taylor Horst	Pg. 62
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9. Board Reports

A. Legal Bureau Update	Grace Philips	Pg. 63
B. Risk Management Update	Taylor Horst	Pg. 64
C. Loss Prevention Update	Greg Rees	Pg. 76
D. Workers' Compensation Update	Kamie Denton	Pg. 84
E. Multi-Line Update	Robin Martinez	Pg. 102
F. CRL Update	Taylor Horst	Pg. 107
G. NMCRé Update	Taylor Horst	Pg. 125

10. Other Business

Lance Pyle	Pg. 130
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11. Adjournment

Lance Pyle	Pg. 131
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