



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

January 23, 2025, 2:00 p.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 January 24, 2025, 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 January 23, 2025, it will not meet on January 24, 2025.



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

January 23, 2025, 2:00 p.m. *

In Person

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

AGENDA

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1. Call to Order / Roll Call / Pledge of Allegiance / Introductions	Lance Pyle	Pg. 2
2. Approval of Agenda	Lance Pyle	Pg. 5
3. Approval of Minutes of December 4, 2024	Lance Pyle	Pg. 8
4. Board Action Items		
A. Elect NMCIA Officers (Chair, Vice Chair, NMC Rep)	Lance Pyle	Pg. 12
B. Ratify Election of Board Members and Dona Ana County Board Appointment	Lance Pyle	Pg. 13
C. Fill Litigation Claims Committee Vacancy	Lance Pyle	Pg. 14
5. Board Presentation		
A. Investment Update	Ryan Salmon	Pg. 18
6. Board Action Items		
A. Approve 2025 Liability Coverage Agreement	Grace Philips	Pg. 49
B. Approve 2025 Property Coverage Agreement	Grace Philips	Pg. 118
7. 3:00 p.m. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)	Lance Pyle	Pg.180
• Estate of Tracy v Sierra County		
• Bernalillo County's appeal of NMC's application of one occurrence definition within Coverage Agreement		
• Dona Ana County's appeal of NMC's application of one occurrence definition within Coverage Agreement		
• Quay County v NM Counties; Stantec Consulting; Vital Construction		

8. Board Discussion

A. Discuss Coverage for County JPA Entities

Mark Allen

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9. Board Discussion

A. 2025 Board Meeting and Retreat Location Options, Format

Cynthia Stephenson

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10. Other Business

Lance Pyle

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11. Adjournment

Lance Pyle

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