



# 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

**June 16, 2025, 1:00 p.m.**

**In Person**  
Curry County  
Administration Building  
417 Gidding Street, Suite 100  
Clovis, NM 88101

The meeting is open to the public.  
Please contact Cynthia Stephenson at 877-983-2101 for additional information  
or e-mail [cstephenson@nmcounties.org](mailto: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 May 22, 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 June 16, 2025, it will not meet on June 17, 2025.



## NEW MEXICO COUNTY INSURANCE AUTHORITY BOARD OF DIRECTORS' MEETING

June 16, 2025, 1:00 p.m. \*

### AGENDA

#### In Person

Curry County  
Administration Building  
417 Gidding Street, Suite 100  
Clovis, NM 88101

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. If the NMCIA Board completes the agenda on June 16, 2025, it will not meet on June 17, 2025.

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|--|---------------|--------|
| <b>1. Call to Order / Pledge of Allegiance / Roll Call / Introductions</b>   | Lance Pyle    | Pg. 2  |
| <b>2. Approval of Agenda</b>   | Lance Pyle    | Pg. 5  |
| <b>3. Approval of Minutes of May 21, 2025</b>  | Lance Pyle    | Pg. 8  |
| <b>4. Ratify Dona Ana County Board Appointment</b>   | Lance Pyle    | Pg. 14 |
| <b>5. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)</b>  | Lance Pyle    | Pg. 15 |
| <ul style="list-style-type: none"><li>• Consideration of Luna County's response to the NMCIA's demand for repayment of a settlement payment that was mistakenly made in excess of coverage limits in <i>Hernandez et al. v. Luna County and Paul Garcia</i>, Cause No. D-619-CV-2024-00099 (listed as <i>Estate of Wyatt James Franzoy v. Luna County</i> on the May 21, 2025, NMCIA agenda).</li><li>• Estate of Gabaldon v Valencia County</li><li>• Ashleigh Coulter v Sierra County</li><li>• Shay Hawes v Taos County</li></ul> |               |        |
| <b>6. Board Action Items</b>   |               |        |
| A. Approve 2025-2026 Workers' Compensation Contributions   | Grace Philips | Pg. 16 |
| B. Re-Approve 2025-2026 Workers' Compensation Budget   | Grace Philips | Pg. 19 |
| C. Update on Workers' Compensation Administration Audit  | Grace Philips | Pg. 21 |
| D. Approve NMCIA Workers' Compensation and Employers' Liability  |               |        |

**7. Board Discussion Items**

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|--|----------------------------|--------|
| A. HSI Executive Proposal: Possible RAP Program Replacement                    | Greg Rees                  | Pg. 46 |
| B. Coverage of Potential Claims Arising Out of Federal Immigration Enforcement | Mark Allen<br>Brandon Huss | Pg. 57 |

**8. Board Presentations**

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|----------------------|----------------|--------|
| A. Financial Reports | Richard Garcia | Pg. 58 |
|----------------------|----------------|--------|

**9. Board Reports**

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|------------------------------|---------------|---------|
| A. Executive Director Update | Joy Esparsen  | Pg. 80  |
| B. CRL Update                | Grace Philips | Pg.109  |
| C. NMCRRe Update             | Grace Philips | Pg. 111 |

**10. Other Business**

Lance Pyle Pg. 113

**11. Adjournment**

Lance Pyle Pg. 114

**Immediately following this meeting all board members and staff will participate in policy and code of conduct training.**