



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

August 20, 2025, 8:30 a.m.

In Person
Grant County
Veterans Memorial Business & Conference Center
Room 114/115 - Training Rooms
3031 Highway 180 East, Silver City, NM 88061

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 August 21, 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 August 20, 2025, it will not meet on August 21, 2025.



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

August 20, 2025, 8:30 a.m. *

AGENDA

In Person

Grant County
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| 1. Call to Order / Pledge of Allegiance / Roll Call / Introductions | Lance Pyle | Pg. x |
| 2. Approval of Agenda | Lance Pyle | Pg. x |
| 3. Approval of Minutes of June 16, 2025 | Lance Pyle | Pg. xx |
| 4. Board Action Items | | |
| A. Acknowledge Receipt of 2024 NMCIA Pool Financial Audit | Janet Pacheco-Morton | Pg. xx |
| B. Re-Approve July 1, 2025 NMCIA Memorandum of Coverage with the Required WCA "New Mexico Amendatory Endorsement" | Mark Allen | Pg. xx |
| C. Approve WCA Certificate of Self-Insurance | Mark Allen | Pg. xx |
| D. Review Subcommittees, Fill Vacancies, Appoint Chairs and Discuss Need for Alternate Members | Grace Philips | Pg. xx |
| E. Review and Approve Proposed Edits to Pool Policy Manual to Address Capital Adequacy | Grace Philips | Pg. xx |
| F. Consider Policy Authorizing Risk Management Director Authority to Deny Coverage to Individual County Employees or Elected Officials | Grace Philips | Pg. xx |
| G. Approve NMC Meeting and Travel Policy | Joy Esparsen | Pg. xx |
| 5. Board Presentation | | |
| A. Investment Update | Ryan Salmon | Pg. xx |

6. Board Discussion

A. Pricing for Med Mal Coverage in County Jails	John Chino	
	Nasreen Kopecky	Pg. xx
B. Board Attendance	Lance Pyle	Pg. xx
C. 2026 Board Meeting and Litigation Claims Committee Schedules	Cynthia Stephenson	Pg. xx

7. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)

Lance Pyle	Pg. xxx
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- Estate of Jared Romero v Bernalillo County
- Consideration of Luna County's response to the NMCI's demand for repayment of a settlement payment that was mistakenly made in excess of coverage limits in Hernandez et al. v. Luna County and Paul Garcia, Cause No. D-619-CV-2024-00099 (listed as Estate of Wyatt James Franzoy v. Luna County on the May 21, 2025, NMCI agenda).
- Quay County vs NMCI (litigation regarding 2023 bridge collapse due to flood claim)

8. Board Presentations

A. Executive Director Update	Joy Esparsen	Pg. xxx
B. Financial Reports	Richard Garcia	Pg. xxx
C. Risk Management Update	Grace Philips	Pg. xxx

9. Discussion Items

A. Strategic Retreat Agenda	Brandy Thompson	Pg. xxx
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10. Board Reports

A. Loss Ratio Reports	Patricia Lovato	Pg. xxx
B. Legal Bureau Update	Brandon Huss	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	Grace Philips	Pg. xxx

11. Other Business

Lance Pyle	Pg. xxx
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12. Adjournment

Lance Pyle	Pg. xxx
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