



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

October 22, 2025, 8:30 a.m.

In Person

Los Alamos County
[Fuller Lodge](#)
Pararito Room
2132 Central Avenue
Los Alamos, NM 87544

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 October 23, 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 October 22, 2025, it will not meet on October 23, 2025.



NEW MEXICO COUNTY INSURANCE AUTHORITY BOARD OF DIRECTORS' MEETING

October 22, 2025, 8:30 a.m. *

AGENDA

In Person

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Fuller Lodge, Pararito Room
2132 Central Avenue
Los Alamos, NM 87544

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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 August 20, 2025	Lance Pyle	Pg. x
4. Board Presentations		
A. Presentation by Strategic Asset Alliance	Nathan Simon	Pg. xx
B. Gallagher Update	Nasreen Kopecky	Pg. xx
C. Financial Reports	Richard Garcia	Pg. xx
5. Board Action Items		
A. Approve 2026 Meeting Calendar	Grace Philips	Pg. xx
B. Approve NMCIA Board 2026 Open Meetings Act Resolution	Lance Pyle	Pg. xx
C. Consider Policy Authorizing Risk Management Director Authority to Deny Coverage to Individual County Employees or Elected Officials	Grace Philips	Pg. xx
D. Approve 2026 Multi-Line and Law Enforcement Reinsurance	Grace Philips	Pg. xx
E. Approve 2026 Pass-through Coverages	Grace Philips	Pg. xx
F. Approve Six-Month Property Renewal July 1 Cycle	Grace Philips	Pg. xx
G. 2026 Multi-Line Contributions	Lori Urban	Pg. xx
H. 2026 Law Enforcement Contributions	Lori Urban	Pg. xx
I. Approve 2026 Professional Liability Coverage for Medical Providers Pricing	Grace Philips	Pg. xx

J. Approve 2026 Budget	Grace Philips	Pg. xx
K. Approve 2026 Liability Coverage Agreement	Grace Philips	Pg. xx
L. Approve January 1 – June 30, 2026 Property Coverage Agreement	Grace Philips	Pg. xx
M. Create Professional Liability Coverage Pricing Committee	Grace Philips	Pg. xx
N. Approve Workers' Compensation Administration Certificate	Grace Philips	
O. Action on Cyber Deductible Reimbursement Policy	Grace Philips	Pg. xx

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

Lance Pyle Pg. xx

- Irma Valenzuela v Bernalillo County
- Estate of Chandler and Shivner v Luna County
- Estate of Teresa Begay v McKinley County
- Estate of Monica Garcia v Socorro County
- Estate of David Aguilera v Chaves County
- Treasure Hazen v Dona Ana County
- Cristina Cruz-Grost v Bernalillo County
- Quay County v NMCIA

7. Board Reports (provided in written materials)

A. Executive Director Update	Joy Esparsen	Pg. xx
B. Risk Management Update	Grace Philips	Pg. xx
C. Investment Update	Ryan Salmon	Pg. xx
D. Loss Prevention Update	Greg Rees	Pg. xx
E. Legal Bureau Update	Brandon Huss	Pg. xx
F. CRL Update	Grace Philips	Pg. xxx

8. Other Business

Lance Pyle Pg. xxx

9. Adjournment

Lance Pyle Pg. xxx