

New Mexico Counties

Advancing Counties through Service, Education, Advocacy and Leadership



NEW MEXICO COUNTY REINSURANCE, INC.

New Mexico County Reinsurance, Inc. Shareholders Meeting

October 22, 2025, 8:15 a.m.

In Person

[Fuller Lodge](#)

Pararito Room

2132 Central Avenue

Los Alamos, NM 87544

Serving New Mexico's Counties for More than 75 Years

New Mexico Counties

444 Galisteo Street

Santa Fe, NM 87501

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**NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 1.	<u>Item Title:</u> Call to Order /Roll Call
<u>Presenter (s):</u> Lance Pyle, Chair Cynthia Stephenson, Risk Management Specialist	
Call to order time:	



NMCIA Board of Directors 2025

Officers

Chair	Vice-Chair	NMC Representative
Lance Pyle <i>Curry County Manager</i>	Gregory S. Shaffer <i>Santa Fe County Manager</i>	Michael Meek <i>County Commissioner</i>

GROUP I, GEOGRAPHICAL DIRECTORS

Term Expires 1/2027

NORTHWEST	NORTHEAST	SOUTHWEST
Jhonathan Aragon <i>Valencia County Deputy Manager</i>	Lance Pyle <i>Curry County Manager</i>	Charlene Webb <i>Grant County Manager</i>
Cibola, Los Alamos, McKinley, Rio Arriba, Taos, Torrance, Valencia	Colfax, Curry, Guadalupe, Harding, Mora, Quay, San Miguel, Union	Catron, Grant, Hidalgo, Luna, Sierra, Socorro

SOUTHEAST
Roberta Gonzales <i>Eddy County Finance Director</i>
Chaves, De Baca, Eddy, Lea, Lincoln, Otero, Roosevelt

GROUP II, CLASS A DIRECTORS**Term Expires 1/2026**

BERNALILLO	BERNALILLO	DOÑA ANA
Lisa Sedillo-White <i>Deputy County Manager for General Services</i>	Shirley Ragin <i>Deputy County Manager for Finance</i>	Deborah Weir <i>Assistant County Manager</i>

SANDOVAL	SANTA FE	
Michael Meek <i>County Commissioner</i>	Gregory S. Shaffer <i>County Manager</i>	

GROUP III, POPULATION DIRECTORS**Term Expires 1/2026**

SMALL COUNTY	MID-LEVEL-LOW COUNTY	MID-LEVEL-HIGH COUNTY
Brandy Thompson <i>Union County Manager</i>	Kate Fletcher <i>Cibola County Manager</i>	Anthony Dimas, Jr. <i>McKinley County Manager</i>
Catron, Colfax, De Baca, Guadalupe, Harding, Hidalgo, Mora, Quay, Sierra, Torrance and Union	Cibola, Grant, Lincoln, Los Alamos, Luna, Roosevelt, San Miguel, Socorro and Taos	Chaves, Curry, Eddy, Lea, McKinley, Otero, Rio Arriba and Valencia

EX Officio Directors

President	President Elect	Attorney Affiliate Representative
Terri Fortner <i>San Juan County Commissioner</i>	Tina Dixon <i>Roosevelt County Commissioner</i>	Michael Eshleman <i>Sandoval County Attorney</i>

**NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 2.	<u>Item Title:</u> Approval of Agenda
<u>Presenter (s):</u> Lance Pyle, Chair	
Motion by: Seconded by:	



**NEW MEXICO COUNTY REINSURANCE, INC.
SHARHOLDERS MEETING**

October 22, 2025, 8:15 a.m.

AGENDA

In Person

[Fuller Lodge](#)

Pararito Room

2132 Central Avenue

Los Alamos, NM 87544

- | | |
|--|------------|
| 1. Call to Order / Roll Call / Pledge of Allegiance | Lance Pyle |
| 2. Approval of Agenda | Lance Pyle |
| 3. Election of New Mexico County Reinsurance, Inc. Board of Directors | Lance Pyle |
| 4. Other Business | Lance Pyle |
| 5. Adjournment | Lance Pyle |

**NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 3.	<u>Item Title:</u> Election of New Mexico County Reinsurance, Inc. Board of Directors
<u>Presenter (s):</u> Lance Pyle, Chair	
Motion by: Seconded by:	

MEETING NOTICE

ANNUAL SHAREHOLDER MEETING OF NEW MEXICO COUNTY REINSURANCE, INC

The meeting has been called for the sole purpose to meet as the shareholders of New Mexico County Reinsurance, Inc. (NMCR_e) to elect the board of directors for the 2026 policy year per Article II, Section 2(a) of the NMCR_e bylaws.

October 22, 2025, 8:15 a.m.

In Person

[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

BOARD OF DIRECTORS

Ron Lethgo

President

m.lethgo@outlook.com

cell: (575) 317-2359

Shirley Ragin

Treasurer

sragin@bernco.gov

cell: (505) 250-4621

Gregory S. Shaffer

Secretary

gshaffer@santafecountynm.gov

cell: (505) 670-6493

Amber Hamilton

Board Member

amberham57@gmail.com

cell: (575) 607-5797

Johnnie Miller

Board Member

jmiller@ucip.utah.gov

cell: (801) 718-7107

**NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 4.	<u>Item Title:</u> Other Business
<u>Presenter (s):</u> Lance Pyle, Chair	

**NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY**

<u>Item Number:</u> 5.	<u>Item Title:</u> Adjournment
<u>Presenter (s):</u> Lance Pyle, Chair	
Motion to adjourn by: Adjournment time:	
Seconded by:	