

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



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SHARHOLDERS MEETING**

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AGENDA

In Person

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| 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 |