



# MEETING NOTICE

## SPECIAL 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

**November 17, 2025, 2:15 p.m.**

**Via Video**

<https://us02web.zoom.us/j/89946655260?pwd=GKWX2KYFaztW0mjPupWgg5hpiix9th.1>

Meeting ID: 899 4665 5260

Passcode: 124552

The meeting is open to the public.  
Please contact Cynthia Stephenson at 877-983-2101 for additional information  
or e-mail [cstephenson@nmcountries.org](mailto:cstephenson@nmcountries.org)



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

**November 17, 2025, 2:15 p.m.**

**AGENDA**

**Via Video**

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|---|---------------|--------|
| <b>1. Call to Order / Pledge of Allegiance / Roll Call</b>                                | Lance Pyle    | Pg. 2  |
| <b>2. Approval of Agenda</b>  | Lance Pyle    | Pg. 5  |
| <b>3. Approve Bylaw Amendments Addressing<br/>Consequences for Withdrawing Membership</b> | Grace Philips | Pg. 7  |
| <b>4. Approve Additional Deductible Options for Large Members</b>                         | Grace Philips | Pg. 16 |
| <b>5. Other Business</b>  | Lance Pyle    | Pg. 17 |
| <b>6. Adjournment</b>   | Lance Pyle    | Pg. 18 |