



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

December 22, 2025, 12:00 p.m.

Via Video

<https://us02web.zoom.us/j/82428259569?pwd=S7B8mOnEzZ5KVgog3ok7QXT88gXNTE.1>

Meeting ID: 824 2825 9569

Passcode: 636250

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



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

December 22, 2025, 12:00 p.m.

AGENDA

Via Video

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|--|---------------|--------|
| 1. Call to Order / Roll Call | Lance Pyle | Pg. 2 |
| 2. Approval of Agenda | Lance Pyle | Pg. 5 |
| 3. Approve Bernalillo County Quote for an Extended Reporting Period Endorsement | Grace Philips | Pg. 7 |
| 4. Other Business | Lance Pyle | Pg. xx |
| 5. Adjournment | Lance Pyle | Pg. xx |