



# 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

**January 19, 2026, 1:00 p.m.**

**In Person**  
NMC Santa Fe Office  
444 Galisteo Street, Santa Fe, NM 87501

The meeting is open to the public.  
Please contact Cynthia Stephenson at 877-983-2101 for additional information  
or e-mail [cstephenson@nmcounties.org](mailto: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 January 20, 2026, 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 January 19, 2026, it will not meet on January 20, 2026.



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

**January 19, 2026, 1:00 p.m.**

**AGENDA**

**In Person**

NMC Santa Fe Office  
444 Galisteo St.  
Santa Fe, NM 87501

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|--|---------------|--------|
| <b>1. Call to Order / Roll Call / Pledge of Allegiance / Introductions</b>   | Lance Pyle    | Pg. xx |
| <b>2. Approval of Agenda</b>   | Lance Pyle    | Pg. xx |
| <b>3. Approve NMCR Shareholder Meeting Minutes of October 22, 2025, NMCIA Board Meeting Minutes of October 22, November 12, November 17, and December 22, 2025</b> | Lance Pyle    | Pg. xx |
| <b>4. Board Presentation</b>   |               |        |
| A. Bernalillo County Coverage Update   | Shirley Ragin | Pg. xx |
| <b>5. Board Action Items</b>   |               |        |
| A. Elect NMCIA Officers (Chair, Vice Chair, NMC Rep)   | Lance Pyle    | Pg. xx |
| B. Approve Proposed Bylaw Language Changes Creating Two Ex-officio Seats for the Detention and Sheriff Affiliates  | Grace Philips | Pg. xx |
| C. Review Budgetary Impact of Bernalillo County's Withdrawal From MultiLine and Law Enforcement Programs and approve Updated 2026 ML and LE Budget                 | Grace Philips | Pg. xx |
| D. Approve Santa Fe for August 19 Meeting location   | Grace Philips | Pg. xx |
| <b>6. Board Discussions</b>  |               |        |
| A. Capital Adequacy Update   | Grace Philips | Pg. xx |
| B. Interest in March Retreat   | Grace Philips | Pg. xx |

C. Communication with Members	Lance Pyle	Pg. xx
<b>7. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)</b>	Lance Pyle	Pg. xx
<ul style="list-style-type: none"> <li>• MDC Appeal of One Occurrence Application – Arbitration Update</li> <li>• Albert Davalos v Santa Fe County</li> <li>• Jesus Hurado-Chavez v Hidalgo County</li> <li>• Channon Franco, et al. v Bernalillo County</li> <li>• Estate of Ray Charles Campolla v Bernalillo County</li> </ul>		
<b>8. Board Reports</b>		
A. CRL Update	Grace Philips	Pg. xxx
B. Risk Management Update	Grace Philips	Pg. xxx
<b>9. Other Business</b>	Lance Pyle	Pg. xxx
<b>10. Adjournment</b>	Lance Pyle	Pg. xxx