



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

* 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

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444 Galisteo St.
Santa Fe, NM 87501

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

C. Communication with Members	Lance Pyle	Pg. xx
7. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)	Lance Pyle	Pg. xx
• MDC Appeal of One Occurrence Application – Arbitration Update		
• Albert Davalos v Santa Fe County		
• Jesus Hurado-Chavez v Hidalgo County		
• Channon Franco, et al. v Bernalillo County		
• Estate of Ray Charles Campolla v Bernalillo County		
8. Board Reports		
A. CRL Update	Grace Philips	Pg. xxx
B. Risk Management Update	Grace Philips	Pg. xxx
9. Other Business	Lance Pyle	Pg. xxx
10. Adjournment	Lance Pyle	Pg. xxx