



# **ANNUAL MEETING NOTICE**

## **MEMBERSHIP MEETING**

### **OF THE**

## **NEW MEXICO COUNTY INSURANCE**

## **AUTHORITY (NMCIA)**

In accordance with Section III (E) (1) of the New Mexico Counties Insurance Authority Bylaws, the required Annual Membership meeting is hereby scheduled for

**January 20, 2026, at 9:00 a.m.**

In Person at the Eldorado Hotel (Anasazi Ballroom)

The meeting is open to the public.

**Please contact Cynthia Stephenson**  
**at 505-820-8106 for additional information or e-mail**  
[\*\*cstephenson@nmcounties.org\*\*](mailto:cstephenson@nmcounties.org)

**Please let us know by Friday, January 9, 2026, if you or your alternate will attend to ensure we will have a quorum of at least 17 voting members attending.**

**No proxy voting allowed.**



**NEW MEXICO COUNTY INSURANCE AUTHORITY  
GENERAL MEMBERSHIP MEETING**

**January 20, 2026, at 9:00 a.m.**

In Person

Anasazi Ballroom, Eldorado Hotel  
Santa Fe, NM

**AGENDA**

- |   |                    |         |
|---|--------------------|---------|
| 1. Call to Order / Pledge of Allegiance   | Lance Pyle         | Pg. 2   |
| 2. Roll Call of Voting Members  | Cynthia Stephenson | Pg. 3   |
| 3. Introduction of Board and Guests   | Lance Pyle         | Pg. 5   |
| 4. Opening Remarks  | Terri Fortner      | Pg. 8   |
| 5. Approval of Agenda   | Lance Pyle         | Pg. 9   |
| 6. Membership Action Items  |                    |         |
| A. Approval of January 21, 2025 Meeting Minutes   | Lance Pyle         | Pg. 11  |
| B. Ratification of Group II (Class A Counties) Directors (5)  | Lance Pyle         | Pg. xx  |
| C. Election of Group III Small County (up to 16,000 population),<br>Mid-Level Low Size County (16,001-35,000 population), and<br>Mid-Level High Size County (35,001-100,000 population)<br>Category Directors (3) | Lance Pyle         | Pg. xx  |
| 7. Presentation of Annual Report  | Senior Staff       |         |
| 8. Review of Pool Business  |                    |         |
| A. Executive Director Update  | Joy Esparsen       | Pg. xx  |
| B. Financial Reports (LE p. XX, ML p. XX, WC p. XX, NMCR p. XX)   | Richard Garcia     | Pg. xx  |
| C. 2026 Contributions   | Grace Philips      | Pg. xx  |
| D. Updated 2026 Budget with 6 Months of Property  | Grace Philips      | Pg. xx  |
| E. A. J. Gallagher Update   | John Chino         | Pg. xx  |
| F. Loss Ratio Reports (LE p. XX, ML p. XX, WC p. XX)  | Grace Philips      | Pg. xx  |
| 9. Other Business   | Lance Pyle         | Pg. xxx |
| 10. Adjourn   | Lance Pyle         | Pg. xxx |