



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**

**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), Mid-Level Low Size County (16,001-35,000 population), and Mid-Level High Size County (35,001-100,000 population) 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