



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

May 13, 2026, 8:30 a.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 May 14, 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 May 13, 2026, it will not meet on May 14, 2026.



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

May 13, 2026, 8:30 a.m. *

AGENDA

In Person

NMC Office

444 Galisteo St., Santa Fe, NM 87501

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1.	Call to Order / Pledge of Allegiance / Roll Call / Introductions	Lance Pyle	Pg. x
2.	Approval of Agenda	Lance Pyle	Pg. x
3.	Approval of Minutes of March 18, 2026	Lance Pyle	Pg. xx
4.	Board Action Items		
	A. Approve Language Changes to 2026 Liability Coverage Agreement	Grace Philips	Pg. xx
	B. Approve 2026 NMCRé-NMCIA Reinsurance Treaty	Grace Philips	Pg. xx
5.	Board Presentations (until 10:00 a.m.)		
	A. Strategic Asset Alliance Update	Dan Smereck Nathan Simon	Pg. xx
	B. Risk Management Update	Grace Philips	Pg. xx
	C. CRL Update	Grace Philips	Pg. xx
	D. Workers' Compensation Update	Kamie Denton	Pg. xx
	E. Executive Director Update	Joy Esparsen	Pg. xx
	F. Financial Reports	Richard Garcia	Pg. xxx
	G. Review 2026-2027 NMC Budget	Richard Garcia	Pg. xxx
	H. Breakdown of NMCIA Administration Fees	Joy Esparsen	Pg. xxx
	I. Legal Bureau Update	Brandon Huss	Pg. xxx
6.	10:00 a.m. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)	Lance Pyle	Pg. xx
	• David Lyons v Valencia County		
	• Samantha Clements v Eddy County		
	• Madge Duus v Santa Fe County		

- Estate of Joseph Fuentes v Eddy County
- Estate of Lona Armstrong v Bernalillo County
- Estate of Pete Salazar v Bernalillo County
- Bernalillo County Arbitration vs NMCI

7. Continuation of Board Presentations (if needed) **after Executive Session**

8. Other Business	Lance Pyle	Pg. xxx
9. Adjournment	Lance Pyle	Pg. xxx