



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

June 15, 2026, 1:00 p.m.

In Person

McKinley County
County Courthouse
2nd Floor of Extension
207 W. Hill
Gallup, NM 87301

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 June 16, 2026, at 1:00 p.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 June 16, 2025, it will not meet on June 16, 2026.



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

June 15, 2026, 1:00 p.m. *

AGENDA

In Person

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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 May 13, 2026	Lance Pyle	Pg. x
4.	Board Presentations		
	A. Gallagher Update	John Chino	Pg. x
5.	Board Action Items		
	A. Approve 2026-2027 Property Reinsurance	Grace Philips	Pg. xx
	B. Approve 2026-2027 Property Coverage Agreement	Grace Philips	Pg. xx
	C. Approve 2026-2027 Property Coverage Contributions	Grace Philips	Pg. xx
	D. Authority to Invoice Members for Property True-ups	Grace Philips	Pg. xx
	E. Approve 2026-2027 Workers' Compensation and Employers' Liability Memorandum of Coverage	Grace Philips	Pg. xx
	F. Approve 2026-2027 NMCRe Workers' Compensation Certificate of Reinsurance	Grace Philips	Pg. xx
	G. Approve 2026-2027 Workers' Compensation Reinsurance	Grace Philips	Pg. xx
	H. Approve 2026-2027 Workers' Compensation Contributions	Grace Philips	Pg. xx
	I. Approve 2026-2027 Workers' Compensation and Property Budget	Grace Philips	Pg. xx

6.	Board Presentations		
	A. Executive Director Update	Joy Esparsen	Pg. xx
	B. Financial Reports	Richard Garcia	Pg. xx
	C. Loss Prevention Update	Greg Rees	Pg. xx
	D. Legal Bureau Update	Brandon Huss	Pg. xx
	E. CRL Update	Grace Philips	Pg. xx
	F. NMCRE Update	Grace Philips	Pg. xx
8.	2:30 p.m. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7)		
	• Estate of Oscar Najera v Chaves County	Lance Pyle	Pg. x
	• Review Actuarial Services RFP Committee Recommendations		
	• Bernalillo County One Occurrence Arbitration		
9.	Other Business	Lance Pyle	Pg. xx
10.	Adjournment	Lance Pyle	Pg. xx