



MEETING NOTICE

SPECIAL 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

July 7, 2026, 2:00 p.m.

Via Video

<https://us02web.zoom.us/j/86288561041?pwd=x8zAip7gCtpjMQGb8c6bwxJGouggtv.1>

Meeting ID: 862 8856 1041

Passcode: 940439

The meeting is open to the public.
Please contact Cynthia Stephenson at 877-983-2101 for additional information
or e-mail cstephenson@nmcountries.org



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

July 7, 2026, 2:00 p.m.

AGENDA

Via Video

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| 1. Call to Order / Pledge of Allegiance / Roll Call | Lance Pyle | Pg. 2 |
| 2. Approval of Agenda | Lance Pyle | Pg. 5 |
| 3. Approve Contract with Pinnacle Actuarial Services | Grace Philips | Pg. 7 |
| 4. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7) | Lance Pyle | Pg. 24 |
| <ul style="list-style-type: none">• Jereme Manzanares v Dona Ana County• Joseph Alderete v Bernalillo County• Estate of Najera v Chaves County• Estate of Matthew Shetima-Joe v Bernalillo• Juan Carlos Lerma v. Otero County | | |
| 5. Other Business | Lance Pyle | Pg. 25 |
| 6. Adjournment | Lance Pyle | Pg. 26 |