



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

August 19, 2026, 8:30 a.m.

In Person

NMC Office
444 Galisteo St., Santa Fe, NM 87501

[Video Conference Link for Guests](#)

Meeting ID: 891 6790 5537

Passcode: 203572

One tap mobile:

+16694449171,,89167905537#,,,,*203572# US
+16699009128,,89167905537#,,,,*203572# US (San Jose)

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 August 20, 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 August 19, 2026, it will not meet on August 20, 2026.



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

August 19, 2026, 8:30 a.m. *

AGENDA

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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 June 15, 2026 and July 7, 2026 | Lance Pyle | Pg. x |
| 4. Board Action Items | | |
| A. Acknowledge Receipt of 2025 NMCIA Pool Financial Audit | Josh Trujillo | Pg. xx |
| B. Appoint Member to Fill Southwest Geographic Director Position
Effective November 1, 2026 | Lance Pyle | Pg. xx |
| C. Appoint Board Members to Fill Litigation, Finance and Audit, and
Underwriting Committee Vacancies | Lance Pyle | Pg. xx |
| 5. Board Discussion and Direction | | |
| A. Actuarial Report and Capital Adequacy | Grace Philips | Pg. xxx |
| B. Amendments to Multi-Line and Law Enforcement Coverage
Agreement | Grace Philips | Pg. xx |
| C. Realignment of Multi-Line and Law Enforcement Program
Inception Dates | Grace Philips
John Chino | Pg. xx |
| D. Strategic Retreat | Grace Philips | Pg. xxx |

**6. 11:00 a.m. Executive Session – Pending and Threatened Litigation
Per New Mexico Open Meetings Act 10-15-7-H(7)**

Lance Pyle

Pg. xxx

- Estate of Herrera v Sandoval County
- Estate of Quintero v Bernalillo County
- Silas v Taos County
- Brian Johnston v Dona Ana County
- Andrea Ferrales-Narvaez v Dona Ana County
- Eric & Eden Flores v Dona Ana County
- Claims with material reserve adjustments during the last 6 months
- Broker Services RFP

7. Board Reports

- A. Executive Director Update
- B. Financial Reports
- C. Risk Management Update
- D. Loss Ratio Reports
- E. CRL Update
- F. NMCRRe Update
- G. Multi-Line Update

Joy Esparsen

Pg. xxx

Joy Esparsen

Pg. xxx

Grace Philips

Pg. xxx

Lori Urban

Pg. xxx

Grace Philips

Pg. xxx

Grace Philips

Pg. xxx

Robin Martinez

Pg. xxx

8. Other Business

Lance Pyle

Pg. xxx

9. Adjournment

Lance Pyle

Pg. xxx