

New Mexico Counties

Advancing Counties through Service, Education, Advocacy and Leadership



NEW MEXICO COUNTY INSURANCE AUTHORITY

Special Board of Directors Meeting

September 10, 2026, 8:00 a.m.

Via Video

<https://us02web.zoom.us/j/86847010854?pwd=oPXMkJZhZZ8n5cF68xSqd86HVcOorL.1>

Meeting ID: 868 4701 0854

Passcode: 338201

Serving New Mexico's Counties for More than 75 Years

New Mexico Counties

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

<u>Item Number:</u> 1.	<u>Item Title:</u> Call to Order / Roll Call/ Introductions
<u>Presenter (s):</u> Gregory S. Shaffer, Vice Chair Lori Urban, Assistant Risk Management Director	
Call to order time:	



NMCIA Board of Directors 2026

Officers

Chair	Vice-Chair	NMC Representative
Lance Pyle <i>Curry County Manager</i>	Gregory S. Shaffer <i>Santa Fe County Manager</i>	Michael Meek <i>County Commissioner</i>

GROUP I, GEOGRAPHICAL DIRECTORS

Term Expires 1/2027

NORTHWEST	NORTHEAST	SOUTHWEST
Jhonathan Aragon <i>Valencia County Manager</i>	Lance Pyle <i>Curry County Manager</i>	Charlene Webb <i>Grant County Manager</i>
Cibola, Los Alamos, McKinley, Rio Arriba, Taos, Torrance, Valencia	Colfax, Curry, Guadalupe, Harding, Mora, Quay, San Miguel, Union	Catron, Grant, Hidalgo, Luna, Sierra, Socorro

SOUTHEAST
Roberta Gonzales <i>Eddy County Finance Director</i>
Chaves, De Baca, Eddy, Lea, Lincoln, Otero, Roosevelt

GROUP II, CLASS A DIRECTORS

Term Expires 1/2028

DOÑA ANA	SANDOVAL	SANTA FE
Deborah Weir <i>Assistant County Manager</i>	Michael Meek <i>County Commissioner</i>	Gregory S. Shaffer <i>County Manager</i>

GROUP III, POPULATION DIRECTORS

Term Expires 1/2028

SMALL COUNTY	MID-LEVEL-LOW COUNTY	MID-LEVEL-HIGH COUNTY
Amber Vaughn <i>Sierra County Manager</i>	Kate Fletcher <i>Cibola County Manager</i>	Anthony Dimas, Jr. <i>McKinley County Manager</i>
Catron, Colfax, De Baca, Guadalupe, Harding, Hidalgo, Mora, Quay, Sierra, Torrance and Union	Cibola, Grant, Lincoln, Los Alamos, Luna, Roosevelt, San Miguel, Socorro and Taos	Chaves, Curry, Eddy, Lea, McKinley, Otero, Rio Arriba and Valencia

EX Officio Directors

President	President Elect	Attorney Affiliate Representative
Tina Dixon <i>Roosevelt County Commissioner</i>	Vickie Marquardt <i>Otero County Commissioner</i>	Michael Eshleman <i>Sandoval County Attorney</i>

Sheriffs' Affiliate Representative	Detention Administrators Affiliate Representative
Adan Mendoza <i>Santa Fe County Sheriff</i>	Bryan Baker <i>Dona Ana County Detention Administrator</i>

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

<u>Item Number:</u> 2.	<u>Item Title:</u> Approval of Agenda
<u>Presenter (s):</u> Gregory S. Shaffer, Vice Chair	
Motion by: Seconded by: Roll Call Vote: Jhonathan Aragon, Lance Pyle, Charlene Webb, Roberta Gonzales, Deborah Weir, Michael Meek, Gregory Shaffer, Amber Vaughn, Kate Fletcher, Anthony Dimas	



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AGENDA

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|--|--------------------|
| 1. Call to Order / Pledge of Allegiance / Roll Call | Gregory S. Shaffer |
| 2. Approval of Agenda | Gregory S. Shaffer |
| 3. Executive Session Per New Mexico Open Meetings Act 10-15-1(H)(6) | Gregory S. Shaffer |
| • Broker Services RFP | |
| 4. Board Action Items | |
| A. Selection of Broker Services | Gregory S. Shaffer |
| 5. Other Business | Gregory S. Shaffer |
| 6. Adjournment | Gregory S. Shaffer |

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

<u>Item Number:</u>	<u>Item Title:</u>
3.	Executive Session Per New Mexico Open Meetings Act 10-15-1(H)(6) • Broker Services RFP
<u>Presenter(s):</u>	
Gregory S. Shaffer, Vice Chair	
A motion may be made to go into Executive Session to discuss pending and threatened litigation in accordance with the Open Meetings Act.	
Motion In by:	Seconded by:
Roll Call Vote: Jhonathan Aragon, Lance Pyle, Charlene Webb, Roberta Gonzales, Deborah Weir, Michael Meek, Gregory Shaffer, Amber Vaughn, Kate Fletcher, Anthony Dimas	
Motion Out by:	Seconded by:
Roll Call Vote: Jhonathan Aragon, Lance Pyle, Charlene Webb, Roberta Gonzales, Deborah Weir, Michael Meek, Gregory Shaffer, Amber Vaughn, Kate Fletcher, Anthony Dimas	
Certified by:	... that the only thing discussed was broker services RFP

<u>Item Number:</u>	<u>Item Title:</u>
4.A.	Selection of Broker Services
<u>Presenter (s):</u> Gregory S. Shaffer, Vice Chair	
Motion by:	Seconded by:
Roll Call Vote: Jhonathan Aragon, Lance Pyle, Charlene Webb, Roberta Gonzales, Deborah Weir, Michael Meek, Gregory Shaffer, Amber Vaughn, Kate Fletcher, Anthony Dimas	

**NEW MEXICO COUNTY INSURANCE AUTHORITY
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<u>Item Number:</u> 5.	<u>Item Title:</u> Other Business
<u>Presenter (s):</u> Gregory S. Shaffer, Vice Chair	

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<u>Item Number:</u> 6.	<u>Item Title:</u> Adjournment
<u>Presenter (s):</u> Gregory S. Shaffer, Vice Chair	
Motion to adjourn by: Seconded by: Adjournment time:	