



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

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

The meeting has been called for the sole purpose of going into
Executive Session Per New Mexico Open Meetings Act
10-15-1(H)(6)

Please contact Cynthia Stephenson at 877-983-2101 for additional
information

or e-mail cstephenson@nmcounties.org



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

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

AGENDA

Via Video

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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 |