NEW MEXICO COUNTIES
33 STRONG

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

November 18, 2026, 8:30 a.m.

In Person
Sandoval County
Santa Ana Star Casino Hotel, Tularosa Room
54 Jemez Canyon Dam Rd.
Bernalillo, NM 87004

Video Conference Link for Guests
Meeting ID: 863 3598 4319
Passcode: 631592
One tap mobile:
+12532158782,,86335984319#,,,,*631592# US (Tacoma)
+13462487799,,86335984319#,,,,*631592# US (Houston)

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 November 19, 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 November 18, 2026, it will not meet on November 19, 2026.

NEW MEXICO COUNTY INSURANCE AUTHORITY
BOARD OF DIRECTORS' MEETING

November 18, 2026, 8:30 a.m. *

AGENDA

In Person
Sandoval County
Santa Ana Star Casino Hotel, Tularosa Room
54 Jemez Canyon Dam Rd.
Bernalillo, NM 87004

Video Conference Link for Guests
Meeting ID: 863 3598 4319
Passcode: 631592
One tap mobile:
+12532158782,,86335984319#,,,,*631592# US (Tacoma)
+13462487799,,86335984319#,,,,*631592# US (Houston)

* 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 November 19, 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 November 18, 2026, it will not meet on November 19, 2026.

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 August 19, 2026 and September 10, 2026**	Lance Pyle	Pg. x
4.	**Board Presentations**		
	A. Gallagher Update	John Chino	Pg. xx
	B. Financial Reports	Alex Lundy	Pg. xx
5.	**Board Action Items**		
	A. Ratify Sheriff Affiliate Ex-officio NMCIA Board Appointment	Lance Pyle	Pg. xx
	B. Appoint NMCIA Designated Representative to Association of Governmental Risk Pools (AGRiP)	Grace Philips	Pg. xx

C.	Board Member Attendance	Lance Pyle	Pg. xx
D.	Approve 2027 Meeting Calendar	Grace Philips	Pg. xx
E.	Approve NMCIA Board 2027 Open Meetings Act Resolution	Mark Allen	Pg. xx
F.	Approve Realignment of Multi-Line and Law Enforcement Program Inception Dates to a Fiscal Year Effective July 1, 2027	Grace Philips	Pg. xx
G.	Approve NMCIA Board Resolution Changing the Pool's Fiscal Year to July 1 – June 30	Alex Lundy	Pg. xx
H.	Approve January 1 – June 30, 2027 Budget	Grace Philips	Pg. xx
I.	Approve January 1 – June 30, 2027 Multi-Line and Law Enforcement Proposed Reinsurance	Grace Philips	Pg. xx
J.	Approve January 1 – June 30, 2027 Pass-through Coverages	Grace Philips	Pg. xx
K.	Approve January 1 – June 30, 2027 Multi-Line Contributions	Grace Philips	Pg. xx
L.	Approve January 1 – June 30, 2027 Law Enforcement Contributions	Grace Philips	Pg. xx
M.	Approve January 1 – June 30, 2027 Liability Coverage Agreement	Grace Philips	Pg. xx
N.	Approve Revised Multi-Line and Law Enforcement Attorney Rates	Robin Martinez	Pg. xx

6. Executive Session – Pending and Threatened Litigation Per New Mexico Open Meetings Act 10-15-7-H(7) — Lance Pyle — Pg. xx

- Jocelin Sam, et al v Sandoval County
- Alexander Kaldor v Taos County
- John Day v Dona Ana County
- ACLU, et al. v Dona Ana County
- Estate of Joseph Fuentes v Eddy County
- Estate of Violet Denetso v Bernalillo County
- Estate of Colby Atkins v Bernalillo County
- Estate of Matthew Shetima-Joe v Bernalillo County
- MDC Appeal of One Occurrence Application – Arbitration Update

7. Board Reports

A.	Executive Director Update	Joy Esparsen	Pg. xxx
B.	Risk Management Update	Grace Philips	Pg. xxx
C.	Loss Prevention Update	Greg Rees	Pg. xxx
D.	Legal Bureau Update	Brandon Huss	Pg. xxx
E.	Workers' Compensation Update	Jamie Dalton	Pg. xxx
F.	CRL Update	Grace Philips	Pg. xxx
G.	NMCRe Update	Grace Philips	Pg. xxx

8. Other Business — Lance Pyle — Pg. xxx

9. Adjournment — Lance Pyle — Pg. xxx

Immediately following this meeting all board members and staff will participate in travel reimbursement policy and code of conduct training.