NEW MEXICO ASSOCIATION OF COUNTIES
33 STRONG

NEW MEXICO COUNTY REINSURANCE, INC.

Shareholders Meeting

November 18, 2026, 8:15 a.m.

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

New Mexico Counties
444 Galisteo Street
Santa Fe, NM 87501
1-877-983-2101
505-983-2101
www.nmcounties.org

NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY

Item Number:	**Item Title:**
1.	Call to Order /Roll Call

Presenter (s):
Lance Pyle, Chair
Cynthia Stephenson, Risk Management Specialist

Call to order time:

NMCIA Board of Directors
2026

Officers

Chair	Vice-Chair	NMC Representative
Lance Pyle *Curry County Manager*	**Gregory S. Shaffer** *Santa Fe County Manager*	**Michael Meek** *County Commissioner*

GROUP I, GEOGRAPHICAL DIRECTORS — Term Expires 1/2027

NORTHWEST	NORTHEAST	SOUTHWEST
Jhonathan Aragon *Valencia County Manager*	**Lance Pyle** *Curry County Manager*	**Chris Brice** *Luna County Manager*
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 *Eddy County Finance Director*
Chaves, De Baca, Eddy, Lea, Lincoln, Otero, Roosevelt

GROUP II, CLASS A DIRECTORS — Term Expires 1/2028

DOñA ANA	SANDOVAL	SANTA FE
Deborah Weir *Assistant County Manager*	**Michael Meek** *County Commissioner*	**Gregory S. Shaffer** *County Manager*

GROUP III, POPULATION DIRECTORS — Term Expires 1/2028

SMALL COUNTY	MID-LEVEL-LOW COUNTY	MID-LEVEL-HIGH COUNTY
Amber Vaughn *Sierra County Manager*	**Kate Fletcher** *Cibola County Manager*	**Anthony Dimas, Jr.** *McKinley County Manager*
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 *Roosevelt County Commissioner*	**Vickie Marquardt** *Otero County Commissioner*	**Michael Eshleman** *Sandoval County Attorney*

Sheriffs' Affiliate Representative	Detention Administrators Affiliate Representative
Adan Mendoza *Santa Fe County Sheriff*	**Bryan Baker** *Dona Ana County Detention Administrator*

NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY

Item Number:	**Item Title:**
2.	Approval of Agenda
Presenter (s): Lance Pyle, Chair	
Motion by: Seconded by:	

NEW MEXICO COUNTY REINSURANCE, INC.
SHARHOLDERS' MEETING

November 18, 2026, 8:15 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: 826 4627 8688
Passcode: 670175
One tap mobile:
+16699009128,,82646278688#,,,,*670175# US (San Jose)
+17193594580,,82646278688#,,,,*670175# US

1.	**Call to Order / Roll Call / Pledge of Allegiance**	Lance Pyle
2.	**Approval of Agenda**	Lance Pyle
3.	**Election of New Mexico County Reinsurance, Inc. Board of Directors**	Lance Pyle
4.	**Other Business**	Lance Pyle
5.	**Adjournment**	Lance Pyle

NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY

Item Number:	**Item Title:**
3.	Election of New Mexico County Reinsurance, Inc. Board of Directors
Presenter (s): Lance Pyle, Chair	
Motion by: Seconded by:	

MEETING NOTICE

ANNUAL SHAREHOLDER MEETING OF NEW MEXICO COUNTY REINSURANCE, INC

The meeting has been called for the sole purpose to meet as the shareholders of New Mexico County Reinsurance, Inc. (NMCRe) to elect the board of directors for the 2026 policy year per Article II, Section 2(a) of the NMCRe bylaws.

November 18, 2026, 8:15 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: 826 4627 8688
Passcode: 670175
One tap mobile:
+16699009128,,82646278688#,,,,*670175# US (San Jose)
+17193594580,,82646278688#,,,,*670175# US

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

BOARD OF DIRECTORS

Gregory S. Shaffer
President
gshaffer@santafecountynm.gov
cell: (505) 670-6493

Stanton L. Riggs
Vice President
slriggslaw@gmail.com
cell: (575) 626-6287

Shirley Ragin
Treasurer
sragin@bernco.gov
cell: (505) 250-4621

Amber Hamilton
Secretary
Board Member
amberham57@gmail.com
cell: (575) 607-5797

Johnnie Miller
Board Member
jmiller@ucip.utah.gov
cell: (801) 718-7107

Charlene Webb
Board Member
charlenegwebb@outlook.com
Cell: (575) 607-6163

NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY

Item Number:	**Item Title:**
4.	Other Business
Presenter (s): Lance Pyle, Chair	

NEW MEXICO COUNTY REINSURANCE, INC.
SHAREHOLDERS MEETING
AGENDA ITEM SUMMARY

Item Number:	**Item Title:**
5.	Adjournment
Presenter (s): Lance Pyle, Chair	
Motion to adjourn by: Seconded by: Adjournment time:	