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

NEW MEXICO COUNTY REINSURANCE, INC.
SHARHOLDERS' MEETING

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AGENDA

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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