

**NEW MEXICO SELF INSURERS' FUND BOARD OF TRUSTEES  
MEETING AGENDA**

*Wednesday, February 17, 2020*

9:00 a.m. – 11:00 a.m.

**This meeting will be conducted via Zoom, which you can join using a compatible device at:**  
[<https://us02web.zoom.us/j/82998393169?pwd=V3FxWTl4QVg5UllnL2loRkRMY2s5dz09>]

**If unavailable to join via Zoom, you can dial into the meeting at:**  
[phone: 1-(346)-248-7799, meeting ID: 896-9839-3169, passcode: 492379]

	<b>Agenda Item</b>	<b>Action</b>
<b>1.</b>	Welcome Call to Order Roll Call	To establish quorum
<b>2.</b>	Approval of Agenda	Approve
<b>3.</b>	Approval of Minutes	Approve
<b>4.</b>	Budget Update <i>AJ Forte, NMML Executive Director</i>	Discussion and Approve
<b>5.</b>	Administrative Update <i>AJ Forte, NMML Executive Director</i>	Discussion
<b>6.</b>	Public Comment	Discussion
<b>7.</b>	Other Business	Discussion
<b>8.</b>	Adjourn	Approve

*Materials and documents for this meeting may be downloaded at [<https://www.nmml.org>]*