

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

*Friday, November 5, 2021*

2:00 p.m. – 4:00 p.m.

**This meeting will be conducted via Zoom, which you can join using a compatible device at:**

[\[https://us02web.zoom.us/j/87879414570?pwd=VUI3Rithd0NUdzBRa21scmJ2Yllodz09](https://us02web.zoom.us/j/87879414570?pwd=VUI3Rithd0NUdzBRa21scmJ2Yllodz09)

Meeting ID: 878-7941-4570, Passcode: 813309]

**If unavailable to join via Zoom, you can dial into the meeting at:**

[1-(346)-248-7799; Meeting ID: 878-7941-4570; Passcode: 813309]

	<b>Agenda Item</b>	<b>Action</b>
1.	Welcome Call to Order Roll Call	To establish quorum
2.	Approval of Agenda	Approve
3.	Approval of Minutes	Approve
4.	Public Comment	Discussion
5.	NMSIF General Update <i>AJ Forte, NMML Executive Director</i>	Discussion
6.	Risk Program Update <i>Clinton Nicley, NMSIF Risk Services Director</i>	Discussion
7.	Rates Update <i>Kim Brazzell, NMSIF</i>	Discussion
8.	Loss Control Update <i>Erica Moncayo, NMSIF Loss Control Specialist</i>	Discussion
9.	Budget & Finance Update <i>Dannette Burch, NMML Finance Director</i>	Discussion
10.	Abrogation of Certain Resolutions 83-1 Cancellation Procedures: Short Rate Penalty 85-1 Organization and Bylaws of the New Mexico Self-Insurers' Fund and Workers' Compensation Indemnity and Joint Powers Agreement 85-7 Premium Payment and Billing 90-1 Resolution Authorizing Investment of Monies in Local Short-Term Investment Fund 99-1 Automobile Loss Control Requirements <i>Clinton Nicley, NMSIF Risk Services Director</i>	Discussion and Approve
11.	Amendment of Certain Resolutions 21-9 Settlement Authority 21-10 Conflict of Interest Guidelines <i>Clinton Nicley, NMSIF Risk Services Director</i>	Discussion and Approve
12.	Executive Session – Pending Litigation <i>AJ Forte, NMML Executive Director</i> <i>Clinton Nicley, NMSIF Risk Services Director</i>	Discussion and Approve
13.	Other Business	Discussion

14.	Adjourn	Approve
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*[Materials and documents for this meeting may be obtained by emailing Abigail Tiarks at [atiarks@nmsif.org](mailto:atiarks@nmsif.org)]*