

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

Monday, July 18, 2022

9:00 a.m. – 10:00 a.m.

by Zoom at:

<https://us02web.zoom.us/j/83927784927?pwd=OHRQM3hpdE1LazFIVENIZVp4bG5ydz09>

by phone at: 1-(346)-248-7799, meeting ID: 839-2778-4927, passcode: 980302

	Agenda Item	Action
1.	Welcome Call to Order Roll Call	To establish quorum
2.	Approval of Agenda	Approve
3.	Approval of Minutes	Approve
4.	Approval of New Resolution 22-11 – Interfund Transfer Authority <i>AJ Forte, NMML Executive Director</i>	Discussion and Approve
5.	Approval of Interfund Transfer <i>AJ Forte, NMML Executive Director</i>	Discussion and Approve
6.	Executive Session – Pending or Threatened Litigation in <i>Bascom, King</i>	Discussion and Approve
7.	Public Comment	Discussion
8.	Other Business	Discussion
9.	Adjourn	Approve

[Materials and documents for this meeting may be obtained by emailing Abigail Tiarks at atiarks@nmml.org]