

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

Friday, December 17, 2021

2:00 p.m. – 3:00 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>]

If unavailable to join via Zoom, you can dial into the meeting at:
[1-(346)-248-7799, meeting ID: 878-7941-4570, passcode: 813309]

	Agenda Item	Action
1.	Welcome Call to Order Roll Call	To establish quorum
2.	Approval of Agenda	Approve
3.	Approval of Minutes	Approve
4.	NMSIF Member Rates <i>Clinton Nicley, NMSIF Risk Services Director</i> <i>Kimberlee Brazell, NMSIF Underwriting</i>	Approve
5.	NMSIF Update <i>AJ Forte, NMML Executive Director</i>	Approve
6.	Public Comment	Discussion
7.	Other Business	Discussion
8.	Adjourn	Approve

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