

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

Thursday, June 3, 2021

2:30 p.m. – 3:30 p.m.

This meeting will be conducted via Zoom, which you can join using a compatible device at:
[<https://us02web.zoom.us/j/83174672816?pwd=WFBMSDF5REJRYmxjbjFjS0QyUUc5Zz09>]

If unavailable to join via Zoom, you can dial into the meeting at:
[phone: 1-(346)-248-7799, meeting ID: 831-7467-2816, passcode: 761688]

	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 FY22 Budget Approval <i>AJ Forte, NMML Executive Director</i> <i>Dannette Burch, NMML Finance Director</i>	Discussion and Approve
5.	Joint Powers Agreement Subcommittee Summary <i>Clinton Nicley, NMSIF General Counsel</i>	Discussion and Approve
6.	Travel Policy for Board Members <i>AJ Forte, NMML Executive Director</i>	Discussion and Approve
7.	Public Comment	Discussion
8.	Other Business	Discussion
9.	Adjourn	Approve

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