

2019

NMMIP Meetings

Place: 2424 Louisiana Blvd NE, Albuquerque, NM 871004

January						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February						
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March						
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31						

April						
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28	29	30				

May						
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26	27	28	29	30	31	

June						
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30						

July						
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28	29	30	31			

August						
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25	26	27	28	29	30	31

September						
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29	30					

October						
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20	21	22	23	24	25	26
27	28	29	30	31		

November						
Su	M	Tu	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
Su	M	Tu	W	Th	F	Sa
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22	23	24	25	26	27	28
29	30	31				

Regular Meetings 10:00 am to 2:00 pm Annual Meeting 9:00 am to 10:00 am	
Jan 25	IBNR 4th Qtr 2018, 2018 Loss Amount, 2018 Audit.
Mar 22	Annual - Insurer Election Results, Consumer Director Appointments, Election of Officers, Review Plan of Operation, Contracts, Expenses, Obligations, Underwriting Policies & Practices, Forms, Rates, DFA Regulations, Administrator Performance
Mar 22	Regular - 2018 Stat Pack, Discuss RFP's (if any)
May 24	IBNR 1st Qtr 2019
Aug 23	1/1/20 Rate Renewal, IBNR 2nd Qtr 2019, Jan-Jun 2019 Stat Pack, Proposals, Contract Extensions, and Renewals
Oct 25	2020 Preliminary Budget, 2020 Meeting Dates, Finalize Contracts and Renewals
Dec 06	IBNR 3rd Qtr 2019, 2020 Final Budget, Legislative Agenda

Special Meetings (if required) 10:00 a.m. to 2:00 p.m.	
Feb 22	
Apr 26	
Jun 28	
Jul 26	
Sep 27	Rate Setting Meeting
Dec 05	Board Retreat

Emergency Meetings	

Contracts	
Exp Dt	
12/31/19	John W. Anderson, Attorney At Law
11/15/19	Bank of Albuquerque - \$2M Line of Credit
12/31/19	BMI. Inc. Administrative Services
12/31/19	Cuddy and McCarthy
12/31/19	Delta Consulting Group, Inc.
2/14/20	Leif Associates, Inc.
n/a	Moss Adams LLP - Financial Audit (Annual Negotiation)