

2010 POOL MEETING DATES

Regular Board meetings are scheduled from 10:00 a.m. to 2:00 p.m.

Annual Board meeting is scheduled from 9:00 a.m. to 10:00 a.m.

MEETING TYPE	DATE	LOCATION	AGENDA
Regular Board Mtg	Jan 29	Santa Fe St. Vincent's Hospital	IBNR 4 th Qtr 2009, 2009 Audit 2009 Final Loss Amount
Annual & Regular Board Mtg	Mar 26	Albuquerque BCBSNM 4373 Alexander Blvd NE	Insurer Director Election Results, Consumer Director Appointments, Election of Officers, Review Plan of Operation, Contracts, Expenses, Obligations, Underwriting Policies & Practices, Forms, Rates, DFA Regs, Administrator Performance
Regular Board Mtg	Mar 26	Santa Fe St Vincent's Hospital	2009 Final Stat Pack 7/1/10 Rate Renewal
Regular Board Mtg	May 28	Albuquerque BCBSNM Balloon Fiesta	IBNR 1 st Qtr 2010
Regular Board Mtg	Aug 6	Albuquerque BCBSNM Balloon Fiesta	IBNR 2 nd Qtr 2010, Jan-Jun Stat Pack, Audit Review, Legal Services Contract Discussion
Regular Board Mtg	Oct 1	Albuquerque BCBSNM Balloon Fiesta	1/1/11 Rate Renewal, 2011 Prelim Budget, 2011 Meeting Dates, Finalize Legal Services Contract
Regular Board Mtg	Dec 3	Albuquerque BCBSNM Balloon Fiesta	IBNR 3 rd Qtr 2010, 2011 Final Budget, Legislative Agenda
NASCHIP	Sep 22-24	San Diego CA	Annual Conference

CONTRACTOR	TYPE OF CONTRACT	EXPIRATION DATE
Bank of Albuquerque	\$2M Line of Credit	9/28/10
BCBSNM	Administrative Services	12/31/11
Delta Consulting Group LLC	Executive Director	12/31/10
Leif Associates, Inc.	Actuarial Consulting Services	2/14/12
Moss Adams LLP	Financial Audit	Annual Negotiation
NM Board of Pharmacy	Joint Powers Agreement	When Funds Expended
Sanders & Westbrook, P.C.	Legal Services	10/31/10

January 2010 ¹						
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February 2010 ²						
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March 2010 ³						
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August 2010 ⁸						
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October 2010 ¹⁰						
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November 2010 ¹¹						
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December 2010 ¹²						
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