

# 2010 NMMIP 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 <sup>th</sup> Qtr 2009, 2009 Audit 2009 Final Loss Amount
Annual & Regular Board Mtg	Mar 26	Santa Fe St Vincent's Hospital	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	IBNR 1 <sup>st</sup> Qtr 2010
Regular Board Mtg	Aug 6	Albuquerque BCBSNM	IBNR 2 <sup>nd</sup> Qtr 2010, Jan-Jun Stat Pack, Audit Review, Legal Services Contract Discussion
Regular Board Mtg	Oct 1	Albuquerque BCBSNM	1/1/11 Rate Renewal, 2011 Prelim Budget, 2011 Meeting Dates, Finalize Legal Services Contract
Regular Board Mtg	Dec 3	Albuquerque BCBSNM	IBNR 3 <sup>rd</sup> 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 <sup>1</sup>							February 2010 <sup>2</sup>							March 2010 <sup>3</sup>						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
					1	2		1	2	3	4	5	6		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28							28	29	30	31			
31																				

April 2010 <sup>4</sup>							May 2010 <sup>5</sup>							June 2010 <sup>6</sup>						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
				1	2	3						1			1	2	3	4	5	
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30			
							30	31												

July 2010 <sup>7</sup>							August 2010 <sup>8</sup>							September 2010 <sup>9</sup>						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
				1	2	3						6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30		

October 2010 <sup>10</sup>							November 2010 <sup>11</sup>							December 2010 <sup>12</sup>						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
					1	2		1	2	3	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	
31																				