

# **NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY**

## **SPECIAL BOARD MEETING**

**NARVAEZ LAW FIRM  
601 RIO GRANDE BLVD NW  
ALBUQUERQUE, NEW MEXICO 87104**

**FRIDAY, AUGUST 3, 2018**

**DIAL-IN: 1-800-747-5150  
ACCESS CODE: 2292743**

**DRAFT**

## **AGENDA**

**4:00 p.m.**

- |  |                 |
|--|-----------------|
| 1. CALL TO ORDER   | M. PARR-SANCHEZ |
| 2. ROLL CALL   | R. VALERIO      |
| 3. INTRODUCTION OF GUESTS                                      | M. PARR-SANCHEZ |
| 4. APPROVAL OF AGENDA ( <b>ACTION ITEM</b> )                   | M. PARR-SANCHEZ |
| 5. TERMS OF HIRE FOR EXECUTIVE DIRECTOR ( <b>ACTION ITEM</b> ) | M. PARR-SANCHEZ |
| 6. TERMS OF HIRE FOR DEPUTY DIRECTOR ( <b>ACTION ITEM</b> )    | M. PARR-SANCHEZ |
| 7. TERMS OF HIRE FOR CONTROLLER ( <b>ACTION ITEM</b> )         | M. PARR-SANCHEZ |
| 8. ADJOURNMENT ( <b>ACTION ITEM</b> )                          | M. PARR-SANCHEZ |