NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

Hilton Santa Fe Buffalo Thunder
20 Buffalo Thunder Trail
Santa Fe, NM 87506
(505) 455-5555

Room – Vista A

Monday, July 30, 2018

*Agenda*

9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. EXECUTIVE SESSION – PURSUANT TO 10-15-1h (2)
LIMITED PERSONNEL MATTERS TO DISCUSS
SELECTION AND HIRING TERMS FOR AN EXECUTIVE
DIRECTOR

4. RE-CONVENE MEETING

5. ADJOURN AND RE-CONVENE BOARD
MEETING – JULY 31, 2018 AT 9:00 A.M.

*Draft*

M. PARR-SANCHEZ

P. VIGIL

M. PARR-SANCHEZ

M. PARR-SANCHEZ