

**NEW MEXICO PUBLIC SCHOOLS
INSURANCE AUTHORITY**



**Board Material
July 30, 2018**

**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.

DRAFT

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| 1. CALL TO ORDER | M. PARR-SANCHEZ |
| 2. ROLL CALL | P. VIGIL |
| 3. EXECUTIVE SESSION – PURSUANT TO 10-15-1h (2)
LIMITED PERSONNEL MATTERS TO DISCUSS
SELECTION AND HIRING TERMS FOR AN EXECUTIVE
DIRECTOR | M. PARR-SANCHEZ |
| 4. RE-CONVENE MEETING | M. PARR-SANCHEZ |
| 5. ADJOURN AND RE-CONVENE BOARD
MEETING – JULY 31, 2018 AT 9:00 A.M. | M. PARR-SANCHEZ |