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.VAERLO
3. INTRODUCTION OF GUESTS M. PARR-SANCHEZ
4. APPROVAL OF AGENDA (ACTION ITEM) M. PARR-SANCHEZ
5. TERMS OF HIRE FOR EXECUTIVE DIRECTOR (ACTION ITEM) M. PARR-SANCHEZ
6. TERMS OF HIRE FOR DEPUTY DIRECTOR (ACTION ITEM) M. PARR-SANCHEZ
7. TERMS OF HIRE FOR CONTROLLER (ACTION ITEM) M. PARR-SANCHEZ
8. ADJOURNMENT (ACTION ITEM) M. PARR-SANCHEZ