

# 2009 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.

**Finance Committee** meetings are from 1:00 p.m. to 2:00 p.m.

**Legal/Policy Committee** meetings are from 2:00 p.m. to 4:00 p.m.

MEETING TYPE	DATE	LOCATION	AGENDA
Committees	(Highlighted in aqua)	Teleconference	
Committees & Regular Board Mtg	Jan 30	Santa Fe Physicians Med Ctr 2990 Rodeo Pk Dr E	IBNR 4 <sup>th</sup> Qtr 2008 2008 Final Loss Amount
Annual Board Mtg	Mar 27	Santa Fe Physicians Med Ctr 2990 Rodeo Pk Dr E	Insurer Director Election Results, Consumer Director Appointments, Election of Officers, Review Plan of Operation, Contracts, Expenses, Obligations, Underwriting Policies & Practices, Forms, Rates, DFA Regulations, Administrator Performance
Regular Board Mtg	Mar 27	Santa Fe Physicians Med Ctr 2990 Rodeo Pk Dr E	2008 Final Stat Pack 7/1/09 Rate Renewal
Regular Board Mtg	May 8	Albuquerque BCBSNM	IBNR 1 <sup>st</sup> Qtr 2009
Regular Board Mtg	Aug 7	Albuquerque BCBSNM	IBNR 2 <sup>nd</sup> Qtr 2009, Jan-Jun Stat Pack, Audit Review, Legal Services Contract
Regular Board Mtg	Oct 2	Albuquerque BCBSNM	1/1/10 Rate Renewal, 2010 Preliminary Budget, 2010 Meeting Dates
Regular Board Mtg	Nov 13	Albuquerque BCBSNM	IBNR 3 <sup>rd</sup> Qtr 2009, 2010 Final Budget, Legislative Agenda
NASCHIP	Sep 16-18	Arlington VA	Annual Conference

CONTRACTOR	TYPE OF CONTRACT	EXPIRATION DATE
Leif Associates, Inc.	Actuarial Consulting Services	2/14/09
Moss Adams LLP	Financial Audit Contract	Annual Negotiation
Bank of Albuquerque	\$1M Line of Credit	9/28/09
Sanders & Westbrook, P.C.	Legal Services	10/31/08
Delta Consulting Group LLC	Executive Director	12/31/08
NMALTSD-Medbank	Professional Services	12/31/08
NM Board of Pharmacy	Joint Powers Agreement	When Funds Expended
BCBSNM	Administrative Services	12/31/11

## January 2009 <sup>1</sup>

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

## February 2009 <sup>2</sup>

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

## March 2009 <sup>3</sup>

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

## April 2009 <sup>4</sup>

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

## May 2009 <sup>5</sup>

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

## June 2009 <sup>6</sup>

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

## July 2009 <sup>7</sup>

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

## August 2009 <sup>8</sup>

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

## September 2009 <sup>9</sup>

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

## October 2009 <sup>10</sup>

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

## November 2009 <sup>11</sup>

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

## December 2009 <sup>12</sup>

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