

2012 POOL 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.

MEETING TYPE	DATE	LOCATION	AGENDA
Regular Board Mtg	Jan 27	NMALTSD Rio Grande Room Santa Fe	IBNR 4 th Qtr 2011, 2011 Audit 2011 Final Loss Amount
Annual Board Mtg	Mar 23	To Be Announced	Insurer Director Election Results, Consumer Director Appointments, Election of Officers, Review Plan of Operation, Contracts, Expenses, Obligations, Underwriting Policies & Practices, Forms, Rates, DFA Regs, Administrator Performance
Regular Board Mtg	Mar 23	To Be Announced	2011 Final Stat Pack 7/1/12 Rate Renewal
Regular Board Mtg	May 18	Albuquerque BCBSNM Balloon Fiesta	IBNR 1 st Qtr 2012, RFP for Administrative Services
Regular Board Mtg	Aug 24	Albuquerque BCBSNM Balloon Fiesta	1/1/13 Rate Renewal, IBNR 2 nd Qtr 2012, Jan-Jun Stat Pack, Legal Services Contract Discussion, RFP for Executive Director Services
Retreat & Regular Board Mtg	Oct 18-19	To Be Announced	2013 Preliminary Budget, 2013 Meeting Dates, Finalize Legal Services Contract
Regular Board Mtg	Dec 7	Albuquerque BCBSNM Balloon Fiesta	IBNR 3 rd Qtr 2012, 2013 Final Budget, Legislative Agenda
NASCHIP			Annual Conference

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

January 2012							1
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February 2012							2
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March 2012							3
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April 2012							4
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May 2012							5
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June 2012							6
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August 2012							8
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September 2012							9
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October 2012							10
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November 2012							11
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December 2012							12
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