

2016

January						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
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28	29					

March						
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April						
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May						
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June						
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July						
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August						
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September						
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October						
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30	31					

November						
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December						
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24	25	26	27	28	29	30
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NMMIP Meetings

Place: BCBSNM, 5701 Balloon Fiesta Pkwy NE, Albuquerque, NM 87113

Regular Meetings 10:00 a.m. to 2:00 p.m.	
Jan 22	IBNR 4th Qtr 2015, 2015 Loss Amount, 2015 Audit
Mar 25	Annual - 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
Mar 25	7/1/16 Rate Renewal, 2015 Final Stat Pack, RFP Admin Svcs & Exec Dir
May 26	IBNR 1st Qtr 2016
Aug 25	1/1/17 Rate Renewal, IBNR 2nd Qtr 2016, Jan-Jun 2016 Stat Pack, Finalize Administrator, Legal Services Contract Extension/Renewal
Oct 21	2017 Preliminary Budget, 2017 Meeting Dates, Finalize ED and Legal Services Contracts
Dec 02	IBNR 3rd Qtr 2016, 2017 Final Budget, Legislative Agenda

Special Meetings (if required) 10:00 a.m. to 2:00 p.m.	
Feb 26	
Apr 28	
Jun 23	Administrative Services Proposals - Recommendation
Jul 21	
Sep 23	

Emergency Meetings	

Contracts	
Exp Dt	
12/31/16	John W. Anderson, Attorney At Law
9/28/16	Bank of Albuquerque - \$2M Line of Credit
12/31/16	BCBSNM Administrative Services
12/31/15	Law Office of Leonard J. DeLayo, Jr. P.C.
12/31/16	Delta Consulting Group, Inc
2/14/16	Leif Associates, Inc (with 1 Annual Extension Remaining)
n/a	Moss Adams LLP - Financial Audit (Annual Negotiation)
n/a	NM Board of Pharmacy - JPA (ends when \$500,000 Funds Expended)