

**NEW MEXICO INSURANCE NOMINATING COMMITTEE
MEETING AGENDA**

17 AUGUST 2022

10:00 AM

**Interstate Stream Commission 1st Floor Conference Room
5550 San Antonio Dr. NE., Albuquerque, NM 87109**

1. CALL TO ORDER

A. Introductions

-Committee Members, Committee Attorney, and Committee Administrator

B. Swear in members

C. Approval of the Agenda

D. Approval of Minutes

- Regular Meeting Minutes of January 28, 2021

2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))

3. DISCUSSION OF PER DIEM AND MILEAGE RULES AND POLICIES FOR COMMITTEE MEMBERS

4. SUPERINTENDENT'S ANNUAL COMPENSATION (NMSA 1978, § 59A-2-2(D))

5. SUPERINTENDENT'S REPORT ON THE OSI

6. PUBLIC COMMENT

7. FUTURE MEETINGS AND LOCATION

8. ADJOURNMENT

COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

<https://www.osi.state.nm.us/pages/bureaus/nomcom/resources/notice-regular-open-meetings>