

NEW MEXICO INSURANCE NOMINATING COMMITTEE

MEETING AGENDA

THURSDAY, JANUARY 28, 2021

10:00 A.M.

Join via video:

<https://us02web.zoom.us/j/2916274744>

Join via phone

+1 669 900 6833 US

Meeting ID: 291 627 4744

1. **CALL TO ORDER**
 - A. **Introductions**
 - Committee Members
 - B. **Approval of the Agenda**
 - C. **Approval of Minutes**
 - Regular Meeting Minutes of August 13, 2020
 2. **ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))**
 3. **SUPERINTENDENT'S ANNUAL COMPENSATION 2021 (NMSA 1978, § 59A-2-2(D))**
 4. **SUPERINTENDENT'S UPDATE**
 - A. **COVID-19**
 - B. **2021 Legislative session**
 - C. **Agency Employees**
 - D. **Other Agency Actions**
 5. **PUBLIC COMMENT**
 6. **OTHER ITEMS OR QUESTIONS**
 7. **CALENDAR NEXT MEETING**
 8. **ADJOURNMENT**
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COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT

<https://www.osi.state.nm.us/index.php/nominating-committee>