

NOTICE OF REGULAR OPEN MEETING AND AGENDA

The Insurance Nominating Committee will hold a meeting on **Tuesday, May 12, 2026, at 9:00 AM MST.**

The meeting will be held for **members in-person only** at:

**Office of Superintendent of Insurance
6200 Uptown Blvd NE, Suite 400
4th Floor Conference Room
Albuquerque, NM 87110**

Or for **non members via Video:**

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/248813487295073?p=3bCrqHsFXAL6GEv4Uw>

Meeting ID: 248 813 487 295 073

Passcode: Xa9Fr6BS

In compliance with the Open Meetings Act, copies of the agenda will be available no later than 72 hours before the meeting and may be obtained on the Office of Superintendent of Insurance's website: <https://www.osi.state.nm.us/en/legal-information/nominating-committee/>

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or other forms of auxiliary aids or services to attend or participate in the meeting, please contact the Office of Superintendent of Insurance at 505-795-1315 at least three (3) days prior to the meeting, or as soon as possible.

MEETING AGENDA

I. OPENING

- A. Call to Order
- B. Roll Call
 - 1) Diane Denish, Chair
 - 2) Katie Curry
 - 3) Delbert Jaramillo
 - 4) Anjali Taneja
 - 5) Nora Vazquez
 - 6) *Vacant*
 - 7) Allegra Carroll Carpenter
 - 8) *Vacant*
 - 9) Geoffrey R. Romero
- C. Approval of Agenda
- D. Approval of Minutes for May 22, 2025 Meeting

E. Introductions

II. NEW BUSINESS

A. Superintendent's Legislative and Operations Report

B. Annual Compensation and Performance Review of the Superintendent

The meeting may be closed to the public by motion and vote during this portion of the agenda pursuant to the limited personnel matters exception under the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2).

III. CLOSING

A. Next Meeting

B. Announcements

C. Adjourn

Information available at: <https://www.osi.state.nm.us/en/legal-information/nominating-committee/>

If a member of the public with a disability or other need requires a reader, amplifier, interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact our staff to discuss the accessibility needs at least one week prior, or as soon as possible, by emailing Frances Gallegos at frances.gallegos@osi.nm.gov or calling 505- 500-9368 or Kara Herrmann at kara.herrmann@osi.nm.gov or calling 505-412-0629