AGENDA

1. Call to Order, Chair Peacock     Info
   a. Proof of Meeting Notice

2. Approval of Agenda, Chair Peacock     Action

3. Information Items, Chair Peacock
   b. NMPSIA Report for Non-health Insurance and Dissolution Report, VP McDaniel

4. Action Items, Chair Peacock
   a. Approval of April 26, 2021 Minutes, Chair Peacock

5. Executive Session, Chair Peacock     Info
   NMSA 1978, Sec 10-15-1 (H)(2),
   (If Required to Consider Legal and/or Personnel Matters)

6. Reconvene in open session and take final action, 
   if any, on such limited legal and/or personnel matters
   which shall be acted upon in open session following
   conclusion of the closed session, Chair Peacock     Info/Action

7. Adjournment, Chair Peacock     Action