



MEETING AGENDA

July 31, 2023 at 9:00 am

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on Monday, July 31, 2023, at 9:00 am.

In-person Location:

New Mexico Hospital Association 7471 Pan American West Freeway, NE, Albuquerque, 87109

Virtual Option (Zoom):

<https://us06web.zoom.us/j/89654443563?pwd=SzFUN2tJRE9ab3J1ODNpY2pXVTREdz09>

Meeting ID: 896 5444 3563

Passcode: 478880

Dial by your location +1 669 444 9171 US

1. Call to Order – Chair

- a. Roll call
- b. Approval of agenda
- c. Approval of minutes

2. Report on PCF status – OSI/Integrion

- a. Number of participants and change
- b. Expenses
- c. Surcharges collected
- d. Balance sheet

3. Report on tracking and allocation of settlement – Integrion

4. Review of Pinnacle Actuarial Study – Pinnacle Actuarial Resources

5. Discuss Rate Hearing Schedule

6. Public Comment

ADJOURNMENT