



MEETING AGENDA

August 2, 2024 at 1:00 pm

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on August 2, 2024, at 1:00 pm. The meeting will be held in person with a virtual option.

In-person Location:

Office of Superintendent of Insurance (Albuquerque Office)
6200 Uptown Blvd., NE, Fourth Floor
Albuquerque, NM 87110

Virtual Option (TEAMS):

[Join the meeting now](#)

Meeting ID: 274 767 558 226

Passcode: yMLUTJ

Dial-in by phone

[+1 505-312-4308,,572373436#](#) United States, Albuquerque

[Find a local number](#)

Phone conference ID: 572 373 436#

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- 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 and Procedures**
- 6. Public Comment**

ADJOURNMENT