



## MEETING AGENDA

**September 11, 2024 at 2:00 pm**

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on September 11, 2024, at 2:00 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: 273 776 742 580

Passcode: cwRyus

### **Dial in by phone**

[+1 505-312-4308,,290521422#](#) United States, Albuquerque

[Find a local number](#)

Phone conference ID: 290 521 422#

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- 1. Call to Order – Chair**
    - a. Roll call
    - b. Approval of agenda
    - c. Approval of minutes
  - 2. Discussion Regarding Testimony and Evidence Presented During Surcharge Rate Hearing**
  - 3. Discussion of Process to Prepare Written Recommendation to be Considered by the Board Concerning the 2025 Surcharge Rates**
  - 4. Other Matters of the Board**
  - 5. Next Meeting Date**

ADJOURNMENT