



MEETING AGENDA

April 10, 2025 at 2:30 pm

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on April 10, 2025, at 2:30 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 (Zoom):

Microsoft Teams [Need help?](#)

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Meeting ID: 240 261 680 840

Passcode: AY3Zc23A

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- 1. Call to Order – Chair**
 - a. Roll call
 - b. Approval of agenda
 - c. Approval of minutes
 - 2. Discussion and Recommendation to Superintendent concerning Selection of Independent Actuary to Perform the Independent Actuarial Study**
 - 3. Report on PCF status – OSI/Integrion**
 - a. Number of participants and change
 - b. Expenses
 - c. Surcharges collected
 - d. Balance sheet

- 4. Update regarding 2025 Legislative Session and Impact on PCF – OSI/Integriion**
- 5. Pinnacle’s Response to the PCF Advisory Board’s 2025 Annual Report to the New Mexico Legislature – Pinnacle/OSI**
- 6. Discuss and Set Rate Hearing Schedule**
- 7. Public Comment**

ADJOURNMENT