



NEW MEXICO MUTUAL CASUALTY COMPANY

2025 Annual Policyholders' Meeting

AGENDA

Friday, May 16, 2025 from 8:00 – 8:45 AM (MDT)
5201 Balloon Fiesta Parkway NE, Albuquerque, New Mexico 87113 *or* via Cisco Webex

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|---|---------------------------------------|
| 1. Call to Order | Jennifer Thomas, Chair |
| 2. Quorum & Proxy Report | Kellie Mixon, President & CEO |
| 3. Approval of Agenda of May 16, 2025 | Jennifer Thomas, Chair |
| 4. Approval of Minutes of May 23, 2024 | Jennifer Thomas, Chair |
| 5. Opening Remarks and Board Introductions | Jennifer Thomas, Chair |
| 6. Introduction of Senior Leadership | Kellie Mixon, President & CEO |
| 7. 2024 Financial & Operations Reports | |
| ▪ Report of Consolidated Financials | Gina Hickman, Vice President & CFO |
| ▪ Independent Financial Audit Report | John Sproull, RSM US LLP |
| ▪ Operations Report | Dan Giralmo, Vice President of Claims |
| 8. CEO Report | Kellie Mixon, President & CEO |
| ▪ 2024 Overview | |
| ▪ 2025 Goals and Objectives | |
| 9. Other Business | Jennifer Thomas, Chair |
| 10. Adjournment | Jennifer Thomas, Chair |