

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING**

**Cooperative Educational Services
4216 Balloon Park Rd., NE
Albuquerque, NM 87109
(505) 344-5470**

Thursday, March 5, 2015

Agenda

9:00 a.m.

Draft

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| 1. CALL TO ORDER | M. PARR-SANCHEZ |
| 2. ROLL CALL | P.VIGIL |
| 3. INTRODUCTION OF GUESTS | M. PARR-SANCHEZ |
| 4. CITIZENS TO ADDRESS THE BOARD | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA (Action Item) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
February 5, 2015 (Action Item) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Consideration of Deputy Director and Comptroller
Salary Adjustment (Action Item) | |
| 9. FINANCIAL MATTERS | D. GONZALES
N. HENDERSON |
| A. Investment Reports (Action Item) | |
| B. Financial Reports (Action Item) | |

10. BENEFITS ADVISORY COMMITTEE REPORT

K. ULIBARRI

- A. Preliminary Discussion on 10/1/15 Premiums (Action Item)
- B. Approval of Aztec Part-time Resolution (Action Item)
- C. Approval of Presbyterian 1/1/15 Performance Measure Amendment (Action item)
- D. Approval of 7/1/15 Renewal Amendments (Action Item)
 - 1. Blue Cross Blue Shield
 - 2. Davis Vision
 - 3. Erisa
 - 4. Presbyterian Health Plan
 - 5. United Concordia
- E. Performance Review (BCBS & Presbyterian)
- F. Davis Vision Report on Claims and Patient Satisfaction Survey Results
- G. UCCI Update
- H. Recommendation on Life & LTD Contract Award (Action Item)
- I. Erisa Review of "nmpsia.com"
- J. Report on Winter ASBO Conference Presentation

10. RISK ADVISORY COMMITTEE REPORT

S. QUINTANA

- A. Property & Liability Monthly Claims Report
- B. Property & Liability Large Loss Report
- C. Workers' Compensation Monthly Claims Report
- D. Workers' Compensation Large Loss Report
- E. Legislative Update
- F. Loss Prevention Report

12. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, April 2, 2015 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. ADJOURNMENT

M. PARR-SANCHEZ