

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

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

**Thursday, September 3, 2015**

**Agenda**

**9:00 a.m.**

**Draft**

- |   |                         |
|---|-------------------------|
| 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 ( <b>Action Item</b> )                      | M. PARR-SANCHEZ         |
| 6. APPROVAL OF MINUTES-<br>August 6, 2015 ( <b>Action Item</b> )  | M. PARR-SANCHEZ         |
| 7. ELECTION OF OFFICERS ( <b>Action Item</b> )                    | S. QUINTANA             |
| 8. ADMINISTRATIVE MATTERS   | S.QUINTANA              |
| A. Approval of American Appraisal Contract ( <b>Action Item</b> ) | S. QUINTANA             |
| B. NMPSIA Worker's Compensation Policy ( <b>Action Item</b> )     | E. CHAVEZ               |
| 9. FINANCIAL MATTERS  | N. HENDERSON/R. VALERIO |
| A. Financial Reports ( <b>Action Item</b> )                       |                         |
| B. Actuarial Report- Benefits ( <b>Action Item</b> )              |                         |

10. RISK ADVISORY COMMITTEE REPORT

S. QUINTANA

- A. Property & Liability Monthly Claims Report
- B. Large Loss Report
- C. School Bus Contractors Discussion
- D. Workers' Compensation Monthly Claims Report /Large Loss if Any
- D. Request WCA to Approve an Altered Notice of Accident Form **(Action Item)**
- E. Property and Liability Claims Audit **(Action Item)**
- F. Loss Prevention Report
- G. CES and TAPS Program Discussion
- H. Approval of Samba Letter Extension FY 15 **(Action Item)**

11. BENEFITS ADVISORY COMMITTEE REPORT

C. EDWARDS

- A. Approval of Jal Public Schools Vision Benefit **(Action Item)**
- B. BCBS Operation Back to School
- C. United Concordia Report
- D. Approval of Part-Time Resolutions **(Action Item)**
- E. Erisa Quarterly Performance Review (Nov. 2014, Dec.2014, Jan. 2015)
- F. Acronyms List
- G. Report on LFC Hearing 8/20/2015
- H. Update on Benefits Manager Position
  - I. IBAC Project Manager Consulting Contract for Big Bid **(Action Item)**
- J. Underwriting 101

12. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on October 8, 2015 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. EXECUTIVE SESSION AS PER OPEN MEETING ACT

M. PARR- SANCHEZ

14. PERSONNEL ACTION FOR COMPTROLLER POSITION **(Action Item)**

M. PARR-SANCHEZ

15. PERSONNEL ACTION FOR DEPUTY **(Action Item)** DIRECTOR POSITION

M. PARR-SANCHEZ

16. ADJOURNMENT

M. PARR-SANCHEZ