

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

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

Thursday, March 3, 2016

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 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
February 4, 2016 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. General Counsel Compensation Contract
Amendment (<i>Action Item</i>) | S. QUINTANA/R. VALERIO
H.NARVAEZ |
| B. Out of State Travel Request (<i>Action Item</i>) | S. QUINTANA |
| C. NMPSIA Staff Update | S. QUINTANA |
| D. NMPSIA Contract Flow Chart | H. NARVAEZ |
| E. One Year Extension between NMPSIA/
Tom Medina Enterprises (<i>Action Item</i>) | |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| B. Financial Advisor RFP Award (<i>Action Item</i>) | R. VALERIO |

9. BENEFITS ADVISORY COMMITTEE REPORT

E. CHAVEZ

- A. Actuarial RFP Update
- B. New Mexico School Business Officials (NMASBO)
Petition to Join NMPSIA Benefits Program (**Action Item**)
- C. Standard Insurance Company
 - 1. Extension/Amendment –
July 1, 2016 – June 30, 2017 (**Action Item**)
 - 2. Life Services Toolkit Flyer
- D. FY 2017 Budget, Proposed Plan Design
Changes/Proposed Premium Changes for
Employee Benefits (**Action Item**)

G. PETERSON/N. PATANI

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. Managed Care Results
- G. 2016/2017 Risk Budget Discussion (**Action Item**)
- H. Loss Prevention Report
 - 1. Estancia Valley Charter School (**Action Item**)
- I. Liability MOC Discussion as it Relates to
Arming Employees (**Action Item**)
- J. Approval of Property & Liability
Contract Award (**Action Item**)
- K. One Year Extension between
NMPSIA/Samba (**Action Item**)
- L. One Year Extension between
NMPSIA/American Appraisal (**Action Item**)
- M. One Year Extension between
NMPSIA/Myers Stevens (**Action Item**)

G. RAMIREZ

J. MAYO

R. CANGIOLOSI

R. VALERIO

J. GARCIA

S. QUINTANA

H. NARVAEZ

11. EXECUTIVE SESSION AS PER OPEN
MEETING ACT

M. PARR- SANCHEZ

12. ACTION COMING OUT OF EXECUTIVE SESSION

M. PARR-SANCHEZ

13. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, April 7, 2016 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

14. ADJOURNMENT

M. PARR-SANCHEZ