# NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY BOARD MEETING

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

### Thursday, June 2, 2016

# **Agenda**

<u>9:00 a.m.</u>	<u>DRAFT</u>
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- May 5, 2016 <i>(Action Item)</i>	M. PARR-SANCHEZ
7. ADMINISTRATIVE MATTERS	S. QUINTANA
A. Open Meetings Resolution (Action Item)	H. NARVAEZ
8. FINANCIAL MATTERS	R. VALERIO
<ul><li>A. Financial Reports (Action Item)</li><li>B. Inventory Disposition (Action Item)</li><li>C. FY16 Budget Adjustment Request (Action Item)</li></ul>	R. VALERIO

(Over)

10. ACTION COMING OUT OF EXECUTIVE SESSION M. PARR-SANCHEZ  11. RISK ADVISORY COMMITTEE REPORT S. QUINTANA  A. Property & Liability Monthly Claims Report G. RAMIREZ B. Property & Liability Large Loss Report G. Workers' Compensation Monthly Claims Report/ J. MAYO  and Large Loss if Any D. Bill Review Discussion R. CANGIOLOSI E. Thirty Day Notice of Termination of Agreement between AON and NMPSIA (Action Item) F. Approval of Actuarial RFP Contract (Action Item) F. Approval of Actuarial RFP Contract (Action Item) G. Request to Approve 2016-17 Risk Excess Premiums (Action Item) H. Request to Approve 2016-17 Risk Summary of Coverage Insurance (Action Item) I. Request to Approve Myers Stevens Student Accident Insurance (Action Item) J. Provisional Approval to Enter Risk Program — Eastern NM University/Western NM University (Action Item) K. Request to Approve 2016-17 H. NARVAEZ Property MOC (Action Item) L. Request to Approve 2016-17 H. NARVAEZ Liability MOC (Action Item) M. Loss Prevention Report  A. Stop Loss Coverage (Action Item) B. NMASBO Agreement to Join NMPSIA (Action Item) C. Express Scripts Amendment (Action Item) B. NMASBO Agreement to Join NMPSIA (Action Item) C. Express Scripts Amendment (Action Item) E. New Mexico Coalition Healthcare Value Membership (Action Health Cation Item) F. Part-Time Employee Resolutions for 2016-2017 School Year (Action Item) G. IBAC Update  E. CHAVEZ E. CHAVEZ E. CHAVEZ E. CHAVEZ	9. EXECUTIVE SESSION AS PER OPEN MEETING ACT 10-15-1 (H) IBAC RFP CONTRACTS AND ACTUARIAL RFP CONTRACT	M. PARR- SANCHEZ
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F. Part-Time Employee Resolutions E. CHAVEZ for 2016-2017 School Year <i>(Action Item)</i>	E. New Mexico Coalition Healthcare Value	E. CHAVEZ
·	F. Part-Time Employee Resolutions	E. CHAVEZ
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#### 13. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, August 4, 2016 at The Hyatt Regency Tamaya Resort, 1300 Tuyuna Trail, Santa Ana Pueblo, NM 87004.

14. ADJOURNMENT (Action Item)

M. PARR-SANCHEZ