

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

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

Thursday, April 6, 2017

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- March 2, 2017
(Action Item) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Legislative Update | N. LONG |
| B. BCBSNM Claim Report | H. NARVAEZ |
| C. NMPSIA Staff Update | S. QUINTANA |
| D. Out of State Travel Request – Deputy Director
BCBS National Accounts Council Meeting in
Dallas, TX- April 26-27, 2017 (Action Item) | S. QUINTANA |
| E. August Meeting Location Discussion | S. QUINTANA |
| F. Educational Entities Update | E. CHAVEZ |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |

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| 9. RISK ADVISORY COMMITTEE REPORT | S. QUINTANA |
| A. Property & Liability Monthly Claims Report | G. RAMIREZ |
| B. Property & Liability Large Loss Report | G. RAMIREZ |
| C. Workers' Compensation Monthly Claims Report/
and Large Loss, if Any | J. MAYO |
| D. Legislative Bill Update | R. CANGIOLOSI |
| E. Driver Services RFP Contract Award (Action Item) | S. QUINTANA |
| F. Loss Control Report | J. GARCIA |
| 10. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. SAVONSP Contract Effective July 1, 2017 (Action Item) | H. NARVAEZ |
| B. Project Manager for IBAC Prescription Drug Update | E. CHAVEZ |
| C. 2017-2018 School Year Part-time Employee
Resolutions (Action Item) | E. CHAVEZ |
| D. Major Accounts Council Membership –
NM Health Care Services Corporation (HCSC) | E. CHAVEZ |
| E. ABQ Coalition Update | E. CHAVEZ |
| F. IBAC Update | E. CHAVEZ |
| G. NMASBO Spring Budget Workshop Update | E. CHAVEZ |
| H. Wellness Program Update | E. CHAVEZ |
| 11. NEXT MEETING DATE AND LOCATION | M. PARR-SANCHEZ |
| <p>The next meeting will be held on May 4, 2017 at The Cooperative Educational Services,
4216 Balloon Park Road, NE, Albuquerque, NM 87109.</p> | |
| 12. ADJOURNMENT (Action Item) | M. PARR-SANCHEZ |