

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

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

**Thursday, October 5, 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-<br><b>(Five-minute time limit)</b>                       | M. PARR-SANCHEZ       |
| 5. APPROVAL OF AGENDA <b>(Action Item)</b>   | M. PARR-SANCHEZ       |
| 6. APPROVAL OF MINUTES-<br>September 7, 2017 <b>(Action Item)</b>                          | M. PARR-SANCHEZ       |
| 9. ADMINISTRATIVE MATTERS <b>(Part I)</b>  | S. QUINTANA           |
| A. Eastern New Mexico University Update  | S. QUINTANA           |
| B. New Mexico Institute of Mining and Technology Update                                    | S. QUINTANA           |
| C. Santa Fe Community College Update   | E. CHAVEZ             |
| D. Appointment of Board Member Representing Educational<br>Entities - <b>(Action Item)</b> | S. QUINTANA           |
| 10. FINANCIAL MATTERS  | R. VALERIO            |
| A. Financial Reports <b>(Action Item)</b>  | R. VALERIO            |
| 11. BENEFITS ADVISORY COMMITTEE REPORT   | E. CHAVEZ             |
| A. The Standard Life and Long Term Disability FY17<br>Annual Review                        | J. OSWALD/M. QUINTANA |

B. Davis Vision FY17 Annual Review	S. GARCIA
C. New Mexico Health Connections Expanded Partnership Agreement with Evolent Health	M. HICKEY/L. SIEGLE
D. IBAC Update	E. CHAVEZ
E. New Mexico Coalition for Healthcare Value Update	E. CHAVEZ
F. BCBS Major Accounts Council Meeting Update	E. CHAVEZ
G. Wellness Program Update	K. CHAVEZ
12. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION	M. PARR-SANCHEZ
13. ACTION COMING OUT OF EXECUTIVE SESSION IF ANY	M. PARR-SANCHEZ
14. ADMINISTRATIVE MATTERS ( <b>Part II</b> )	S. QUINTANA
A. CNM Request to Exit NMPSIA Benefits and Risk ( <b>Action Item</b> )	S. QUINTANA
15. RISK ADVISORY COMMITTEE REPORT	S. QUINTANA
A. Amendment to the Erisa Contract Related to Risk Premium Billing ( <b>Action Item</b> )	R. VALERIO
B. Property & Liability Monthly Claims Report	G. RAMIREZ
C. Property & Liability Large Loss Report if Any	G. RAMIREZ
D. Workers' Compensation Monthly Claims Report	J. MAYO
E. Approval of CCMSI Claims Workbook for NMPSIA and Proposed Email ( <b>Action Item</b> )	J. MAYO
F. Presentation of Boundary Policy ( <b>Action Item</b> )	DR. LINDA PAUL/ S. MEILLEUR
G. Loss Control Report	T. MAESTAS
H. Risk Actuarial Report Presentation ( <b>Action Item</b> )	A. HILLEBRANDT
I. MOC L20 Amendment ( <b>Action Item</b> )	H. NARVAEZ

J. Request to Approve the Addition of a New Member:  
NM Coalition of Educational Leaders (**Action Item**) D. POMS

K. Risk Program Higher Education Sub-Pool (**Action Item**) D. POMS

16. NEXT MEETING DATE AND LOCATION M. PARR-SANCHEZ

The next meeting will be held on Thursday, November 2, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

17. ADJOURNMENT (**Action Item**) M. PARR-SANCHEZ