

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

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

Thursday, March 8, 2018

Agenda

9:00 a.m.

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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-
(Five-minute time limit) | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA (Action Item) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
February 8, 2018 (Action Item) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Legislative Update | S. QUINTANA |
| B. Out of State Travel Request for
Executive Director – Council of School
Attorneys Legal Seminar – April 12-13,
San Antonio, TX (Action Item) | S. QUINTANA |
| C. Out of State Travel Request for
Deputy Director – Blue Cross Blue Shield
Annual Major Accounts Council (MAC)
Spring 2018 Meeting- April 24-26, Arizona TBD (Action Item) | S. QUINTANA |

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| D. NMPSIA Policies (Action Item) | R. VALERIO |
| E. NMPSIA General Counsel RFP Evaluation Committee Recommendation (Action Item) | E. CHAVEZ |
| F. Location of August Board Meeting (Action Item) | S. QUINTANA |
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| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. Migration from Abila MIP Fund Accounting to Statewide Human Resources, Accounting, and Management Reporting System (SHARE) (Action Item) | R. SPILMAN |
| C. Risk Mid-Term Actuarial Presentation by Pinnacle (Action Item) | A. HILLEBRANDT |
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| 9. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Approval of Amendment to Change Services to Be Performed by Erisa Administrative Services, Inc-Effective February 1, 2016 (Action Item) | E. CHAVEZ |
| B. Approval to Initiate SaveonSP Program Sole Source Procurement Process (Action Item) | E. CHAVEZ |
| C. Presbyterian Initiatives and Expanded Services | K. WITT |
| D. Naturally Slim and Wellness Program Update | K. CHAVEZ |
| E. True Health New Mexico Communication Update | E. CHAVEZ |
| F. Blue Preferred Exclusive Provider Organization (EPO) Plan-Effective July 1, 2018 to Replace Current HMO Plan (Action Item) | G. PETERSEN/L. WEEKS |
| G. FY2019 Projection for October 1, 2018 Rate Setting (Action Item) | N. PATANI |
| H. IBAC Update | E. CHAVEZ |

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| 10. RISK ADVISORY COMMITTEE REPORT | D. WILLDEN |
| A. Property & Liability Monthly Claims Report/
Large Loss If Any | G. RAMIREZ |
| B. Workers' Compensation Monthly Claims Report/
Large Loss if Any | J. MAYO |
| C. FY19 Risk Premium Income (Action Item) | R. VALERIO |
| D. Samba Safety Extension – July 1, 2018 –
June 30, 2019 (Action Item) | H. NARVAEZ |
| E. Duff & Phelps Extension – July 1, 2018-
June 30, 2019 (Action Item) | H. NARVAEZ |
| F. CCMSI – Property & Liability Extension/
Amendment – July 1, 2018- June 30, 2019 (Action Item) | H. NARVAEZ |
| G. CCMSI- Workers' Compensation Extension/Amendment-
July 1, 2018- June 30, 2019 (Action Item) | H. NARVAEZ |
| H. Poms & Associates – Brokerage, Administration &
Loss Prevention Extension/Amendment – July 1, 2018-
June 30, 2019 (Action Item) | H. NARVAEZ |
| I. NMPSIA Best Practices Standards for School Security
Personnel (Action Item) | J. VAUTIER |
| J. NM C.A.R.E.S Project Update | L. PAUL |
| K. Stop!t Project Update | L. PAUL |
| L. Carlsbad Municipal Schools Contingency Plans
For Brine Well Collapse | L. VIGIL |
| M. Higher Education Sub-Pool Project | D. POMS |
| N. Approval to Issue Workplace Ergonomic Training
and Consulting Services RFP (Action Item) | S. QUINTANA |
| 11. NEXT MEETING DATE AND LOCATION | M. PARR-SANCHEZ |
| The next meeting will be held on Thursday, April 5, 2018 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109. | |
| 12. ADJOURNMENT (Action Item) | M. PARR-SANCHEZ |

