



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

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

Thursday, October 4, 2018
9:00 A.M.

Draft

Agenda

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 Limit) M. Parr-Sanchez
5. Approval of Agenda (*Action Item*) M. Parr-Sanchez
6. Approval of September 6, 2018 Minutes (*Action Item*) M. Parr-Sanchez
7. Executive Session Pursuant to 10-15-1h (2) to Discuss a Limited Personnel Matter Regarding the Executive Director M. Parr-Sanchez
8. Administrative Matters E. Chavez
 - A. Risk Fund Actuarial Analysis as of June 30, 2018 (*Action Item*) A. Hillebrandt
 - B. NMPSIA Endorsement of Sandy Hook Promise (*Action Item*) T. Makris
 - C. Request from CNM to Complete Obligations with NMPSIA (*Action Item*) E. Chavez
 - D. NMPSIA Co-Branding E. Chavez
 - E. Legislative Update E. Chavez
9. Financial Matters P. Sandoval
 - A. Financial Reports – June 2018 (*Action Item*) P. Sandoval
 - B. Financial Reports – July 2018 (*Action Item*) P. Sandoval
 - C. Audit Update P. Sandoval

10. Benefits Advisory Committee Report	E. Chavez
A. Employee Benefits Fund Actuarial Analysis as of June 30, 2018 (Action Item)	G. Petersen/ N. Patani
B. Quarterly Performance Review- Erisa Administrative Services, Inc., Nov. 2017-January2018/February-April 2018 (Action Item)	E. Chavez
C. NMPSIA Wellness Review FY 2018 – Presbyterian/The Solutions Group	E. Chavez
D. The Standard Annual Review- FY18	E. Chavez
E. Alternative Benefit Copay Research Update	E. Chavez
F. Wellness and Well-Being Program Update	E. Chavez
G. New Mexico Tech Implementation Update	E. Chavez
H. IBAC Update	E. Chavez
11. Risk Advisory Committee Report	D. Willden
A. Request to Pursue Confidentiality of Records Legislation (Action Item)	H. Narvaez
B. TPA Reports	D. Willden
1. Property & Liability Monthly Claims Report	
2. Property & Liability Large Losses	
3. Workers' Compensation Monthly Claims Report	
4. Workers' Compensation Large Losses	
5. State Comparison of Indemnity Claims and Total Cost per Claims	
6. Year-End Claims Cost Review	
C. Samba Presentation	J. Lesch
D. Request to Issue Request for Proposal for Third-Party Workers' Compensation, Property and Liability Services (Action Item)	D. Willden
E. Loss Prevention Update	D. Willden
F. NMPSIA and NMSP Bus Safety Campaign	D. Willden
12. Next Meeting Date and Location	M. Parr-Sanchez
Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, November 8, 2018 - Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.	
13. Adjournment	M. Parr-Sanchez