



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, November 8, 2018
9:00 A.M.

Draft

Agenda

1. Call to Order M. Parr-Sanchez
2. Roll Call C. Montoya
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 October 4, 2018 Minutes (Action Item) M. Parr-Sanchez
7. Executive Session to Discuss Pending and Threatened Litigation Pursuant to §10-15-1H(7) NMSA 1978 (Action Item) M. Parr-Sanchez
8. Administrative Matters
 - A. Legislative Update E. Chavez
 - B. Informational Meetings Update E. Chavez
 - C. Request for Proposal for Third-Party Workers' Compensation, Property and Liability Services Update E. Chavez
9. Financial Matters
 - A. Financial Reports – August 2018 (Action Item) P. Sandoval
 - B. Financial Reports – September 2018 (Action Item) P. Sandoval
 - C. Audit Update P. Sandoval

10. Benefits Advisory Committee Report

- A. Alternative Benefit Copay Options (Action Item)** **N. Patani/
G. Petersen**

- B. 2019 Stop Loss Policy Renewal (Action Item)** **N. Patani/
G. Petersen**

- C. Migraine Safeguard Rx/Express Scripts (Action Item)** **H. Zeyae**

- D. New Mexico Tech Enrollment Update** **E. Chavez**

- E. Wellness and Well-Being Program Update** **E. Chavez**

- F. IBAC Update** **E. Chavez**

11. Risk Advisory Committee Report

- A. 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. Medical Bill Review**

- B. Request to Discontinue the STOPit Program (Action Item)** **D. Willden**

- C. Loss Prevention Update** **D. Willden**

- D. Update on Workers' Compensation Workshop** **D. Willden**

12. Next Meeting Date and Location

M. Parr-Sanchez

**Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, December 6, 2018
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.**

13. Adjournment

M. Parr-Sanchez