



# 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, April 4, 2019  
9:00 A.M.

**Draft**

### Agenda

1. Call to Order M. Parr-Sanchez
2. Roll Call K. Chavez
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 March 7, 2019 Minutes (Action Item) M. Parr-Sanchez
7. Administrative Matters
  - A. Staff Update and Introduction E. Chavez
  - B. 2019 Spring Budget Workshop Update E. Chavez
  - C. Statute, Regulations, Policy, Legislative, and Strategic Planning Committee Update E. Chavez
  - D. Legislative Update E. Chavez/  
J. Garcia
8. Financial Matters
  - A. Financial Reports (Action Item) P. Sandoval
  - B. Independent Public Accountant Recommendation for FY19 Audit (Action Item) P. Sandoval
  - C. Disposition of Inventory (Action Item) P. Sandoval

## 9. Risk Advisory Committee Report

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>A. Approval to Correct Memorandum of Coverage – MOCP021 Effective July 1, 2018 to June 30, 2019 (Action Item)</b>                                               | <b>H. Narvaez</b> |
| <b>B. TPA Reports</b>                                                                                                                                              |                   |
| <b>1. Property &amp; Liability Monthly Claims Report</b>                                                                                                           | <b>D. Willden</b> |
| <b>2. Property &amp; Liability Large Losses</b>                                                                                                                    | <b>D. Willden</b> |
| <b>3. Workers' Compensation Monthly Claims Report</b>                                                                                                              | <b>D. Willden</b> |
| <b>4. Workers' Compensation Large Losses</b>                                                                                                                       | <b>D. Willden</b> |
| <b>C. Loss Prevention Update</b>                                                                                                                                   | <b>D. Willden</b> |
| <b>D. Selection of Vendor for Third-Party Workers' Compensation, Property and Liability Services and Request to Enter into Contract Negotiations (Action Item)</b> | <b>R. Valerio</b> |

## 10. Benefits Advisory Committee Report

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>A. Request for SaveOn Contract Approval – Effective July 1, 2019 – June 30, 2020 (Action Item)</b>                                                                                                                 | <b>E. Chavez</b>   |
| <b>B. Request to Issue RFP for Third-Party Administrative Services for Enrollment, Eligibility, and Billing (Action Item)</b>                                                                                         | <b>E. Chavez</b>   |
| <b>C. Selection of Vendor for IBAC RFP for Group Basic Life and AD&amp;D, Group Voluntary Life and AD&amp;D, ad Group Long-Term Disability Coverage and Request to Enter into Contract Negotiations (Action Item)</b> | <b>E. Chavez</b>   |
| <b>D. 2019-2020 Part-Time Employee Resolutions (Action Item)</b>                                                                                                                                                      | <b>E. Chavez</b>   |
| <b>E. 2018 Annual Statistics Report – Erisa Administrative Services, Inc. (Action Item)</b>                                                                                                                           | <b>M. Quintana</b> |
| <b>F. BCBSNM Medical Management Report</b>                                                                                                                                                                            | <b>E. Chavez</b>   |
| <b>G. IBAC Update</b>                                                                                                                                                                                                 | <b>E. Chavez</b>   |
| <b>H. Wellness Update</b>                                                                                                                                                                                             | <b>E. Chavez</b>   |

## 11. Next Meeting Date and Location

**M. Parr-Sanchez**

**Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, May 2, 2019  
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.**

## 12. Adjournment

**M. Parr-Sanchez**