



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Al Park, President, Governor Appointee
Chris Parrino, Vice President, NM Association of School Business Officials
Trish Ruiz, Secretary, Educational Entities at Large
Denise Balderas, Governor Appointee
Vicki Chavez, NM Superintendents Association
Tim Crone, American Federation of Teachers NM
Pauline Jaramillo, NM School Boards Association
Bethany Jarrell, National Education Association - New Mexico
K.T. Manis, Public Education Commission
David Martinez, Jr., National Education Association - New Mexico
Sammy J. Quintana, Governor Appointee

In-Person & Virtual

In-Person:

Poms & Associates
201 3rd Street, Suite 1400
Albuquerque, New Mexico 87102

Please join my meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/87214415239>

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Meeting ID: [872 1441 5239](https://us02web.zoom.us/j/87214415239)

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Thursday, June 06, 2024

9:00 a.m.

Agenda

Draft

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| 1. Call to Order | A. Park |
| 2. Roll Call | C. Probst |

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| 3. Introduction of Guests | P. Sandoval |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Approval of May 2, 2024 Minutes (Action Item) | A. Park |
| 7. Approval of May 17, 2024 Minutes (Action Item) | A. Park |
| 8. Executive Session (Action Item) | A. Park |
| A. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 | A. Park |
| 1. RFP# 342-2024-07 Capital Asset Valuation Services | A. Park |
| 2. RFP# 342-2024-09 Asset Management Consulting Services | A. Park |
| B. Discussion of Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 | A. Park |
| 1. T.R. v. Las Cruces Public Schools / Patrick Howard | |
| C. Any action on the Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6)NMSA 1978 (Action Item) | A. Park |
| 9. Administrative Matters | |
| A. Annual Meeting Update | D. Williams |
| B. 2024 State & Local Government Benefits Association Annual Conference Update | P. Sandoval/
M. Quintana |
| C. 2024 State & Local Government Benefits Association Regional Conference September 23-26, 2024, Austin, Texas (Action Item) | P. Sandoval |
| D. Staff Update | P. Sandoval |
| E. Approval of Increase for Chief Financial Officer Position (Action Item) | P. Sandoval |
| F. Approval of Amendment for General Legal Counsel Services (Action Item) | P. Sandoval |
| G. Approval of Contract for Third Party Administrator Services (Action Item) | M. Quintana |
| H. Approval of Contract for Vision Benefits Vendor A (Action Item) | M. Quintana |
| I. Approval of Contract for Dental Benefits Vendor A (Action Item) | M. Quintana |
| J. Approval of Contract for Dental Benefits Vendor B (Action Item) | M. Quintana |
| K. Approval of Contract for Dental Benefits Vendor C (Action Item) | M. Quintana |
| L. Approval of Contract for Medical Benefits Vendor A (Action Item) | M. Quintana |
| M. Approval of Contract for Medical Benefits Vendor B (Action Item) | M. Quintana |
| N. Approval of Changes to NMPSIA Rules (Action Item) | K. Jones |

- 10. Financial Matters
 - A. Approval of Financial Reports - April 2024 **(Action Item)** P. Gonzales
 - B. FY 2025 Operating Budget **(Action Item)** P. Gonzales
 - C. FY 2024 Benefits Budget Adjustment Request Update P. Gonzales
 - D. FY 2024 Risk Budget Adjustment Request Update P. Gonzales
 - E. FY 2024 Program Support Budget Adjustment Request Update P. Gonzales
 - F. FY 2024 Certification of Capital Assets **(Action Item)** P. Gonzales
 - G. Retroactive Approval of Contract for Financial Audit Services **(Action Item)** P. Gonzales
- 11. Benefits Matters
 - A. Approval of 2024-2025 Part Time Resolutions **(Action Item)** K. Jones
 - B. Approval of Artesia Request to Increase Basic Life Benefit Effective 7/1/2024 **(Action Item)** M. Quintana
 - C. SurgeryPlus Update K. Jones
 - D. Benefits Analyst Quarterly Statistical Report L. Martinez
 - E. Carrier Semi-Annual Reports
 - A. Blue Cross Blue Shield L. Guevara
 - B. Presbyterian S. Valdez
 - F. IBAC Update K. Jones
- 12. Risk Matters
 - A. Approval of Entities in Process to Join Risk Program **(Action Item)** P. Sandoval
 - B. Student Accident Proposal **(Action Item)** D. Poms
 - C. Student Accident Catastrophic Coverage **(Action Item)** P. Sandoval
 - D. 2024-2025 Property, Liability, Crime, Cyber Liability, Equipment Breakdown and Workers' Compensation Renewal Terms **(Action Item)** D. Poms
 - E. 2024-2025 MOC P027 Property, Automobile Physical Damage, Crime & Cyber Coverage **(Action Item)** D. Poms
 - F. TAP 2023-2024 End of Year Report L. Garcia
 - G. TPA Reports
 - 1. Property & Liability Monthly Claims Report S. Vanetsky
 - 2. Property & Liability Large Losses S. Vanetsky

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| 3. Workers' Compensation Monthly Claims Report | J. Mayo |
| 4. Workers' Compensation Large Losses | J. Mayo |
| H. Loss Prevention Update | L. Vigil/J. Garcia |
| 13. General Discussion | A. Park |
| 14. Next Meeting Date and Location: Thursday, July 25, 2024
Location: 10 Miller Lane, Angel Fire, NM 87710 and a virtual option
(Action Item) | A. Park |
| 15. Adjournment (Action Item) | A. Park |