



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

Special Virtual Meeting

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

<https://us02web.zoom.us/j/87624061349>

You can also dial in using your phone.

United States: [+1 253 215 8782](tel:+12532158782)

Access Code: [876 2406 1349](tel:87624061349)

Wednesday, August 14, 2024

4:00 p.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | C. Roybal |
| 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. Administrative Matters
 - A. Election of Officers **(Action Item)** M. Esquivel
 - B. Approval of New Mexico Military Institute to Join Risk Program **(Action Item)** P. Sandoval
 - C. Approval of Capital Asset Valuation Services Contract **(Action Item)** P. Sandoval
 - D. 2024 Workers Compensation Conference October 15-17, 2024 Las Vegas, NV **(Action Item)** P. Sandoval
7. General Discussion A. Park
8. Next Meeting Date and Location: Thursday, September 5, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a Virtual Option **(Action Item)** A. Park
9. Adjournment **(Action Item)** A. Park