



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

Virtual:

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

<https://us02web.zoom.us/j/81818007486>

You can also dial in using your phone.

United States: [+1 877 853 5257](tel:+18778535257)

Meeting ID: [818 1800 7486](https://us02web.zoom.us/j/81818007486)

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Thursday, September 05, 2024

9:00 a.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. Approval of July 25, 2024 Minutes **(Action Item)** A. Park
- 7. Approval of August 14, 2024 Minutes **(Action Item)** A. Park
- 8. Administrative Matters
 - A. Staff Update P. Sandoval
 - B. Legislative Update P. Sandoval
- 9. Financial Matters
 - A. Approval of Financial Reports - June 2024 **(Action Item)** P. Gonzales
 - B. Retroactive Approval of FY26 Appropriation Request **(Action Item)** P. Gonzales
 - C. Approval of Special Appropriation Requests **(Action Item)** P. Gonzales
 - D. FY24 Audit Update P. Gonzales
 - E. Investment Performance Review Quarter Ended June 30, 2024 P. Cowie/J. Pratt
 - F. Request to Rebalance Investment Portfolio **(Action Item)** P. Gonzales
- 10. Benefits Matters
 - A. Approval of Amendment to BCBS Medical Agreement **(Action Item)** M. Quintana
 - B. Approval of Amendment to BCBS Dental Agreement **(Action Item)** M. Quintana
 - C. Approval of Domestic Partner Resolution for Tularosa Municipal Schools **(Action Item)** K. Jones
 - D. Approval of Employee Benefits Fund Actuarial Analysis June 30, 2024 **(Action Item)** D. Donaldson
 - E. IBAC Update K. Roybal
- 11. Risk Matters
 - A. New Mexico Institute of Mining and Technology Petition to Join Risk Program P. Sandoval
 - B. New Mexico Military Institute Petition to Join Risk Program P. Sandoval
 - C. Approval of Amendment to Anonymous Reporting Systems Agreement **(Action Item)** P. Sandoval
 - D. Risk Fund Actuarial Analysis as of June 30, 2024 **(Action Item)** A. Hillebrandt/
M. Meade
 - E. Workers' Compensation & Property/Liability Claims Audit 2024 **(Action Item)** T. Farley

F. TPA Reports

1. Property & Liability Monthly Claims Report

S. Vanetsky

2. Property & Liability Large Losses

S. Vanetsky

3. Workers' Compensation Monthly Claims Report

J. Mayo

4. Workers' Compensation Large Losses

J. Mayo

G. Loss Prevention Update

L. Vigil/J. Garcia

12. General Discussion

A. Park

13. Next Meeting Date and Location: Thursday, October 3, 2024
Location: Poms & Associates 201 3rd Street, Suite 1400 and a
virtual option **(Action Item)**

A. Park

14. Adjournment **(Action Item)**

A. Park