



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/89852320593>

You can also dial in using your phone.

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

Meeting ID: [898 5232 0593](https://us02web.zoom.us/j/89852320593)

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Thursday, October 03, 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 September 5, 2024 Minutes **(Action Item)** A. Park
- 7. Administrative Matters
 - A. Staff Update P. Sandoval
 - B. Legislative Update P. Sandoval
- 8. Financial Matters
 - A. Approval of Financial Reports - July 2024 **(Action Item)** P. Gonzales
 - B. Approval of FY25 Budget Adjustment Language **(Action Item)** P. Gonzales
 - C. Retroactive Approval to Withdraw From Employee Benefits Long-Term Investment Portfolio **(Action Item)** P. Gonzales
 - D. Rebalance of Risk Fund Long-Term Investment Portfolio P. Gonzales
- 9. Benefits Matters
 - A. Approval of Amendment to Segal Agreement **(Action Item)** M. Quintana
 - B. COVID/Respiratory Syncytial Virus (RSV)/Flu Update D. Donaldson
 - C. Dental Action Report (DAR) A. Moya
 - D. Annual Carrier Updates
 - 1. CVS D. Lauck/ L. Clower
 - 2. Davis Vision S. Garcia
 - 3. The Standard J. Oswald
 - E. IBAC Update K. Roybal
 - F. Wellness Update K. Jones
- 10. Risk Matters
 - A. New Mexico Military Institute petition to Join Risk Program P. Sandoval
 - B. 2024-2025 MOC L027 General and Automobile Liability **(Action Item)** D. Poms
 - C. 2024-2025 MOC L027 Property Automobile Physical Damage Crime Cyber Coverage **(Action Item)** D. Poms
 - D. 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
 - E. Loss Prevention Update L. Vigil/J. Garcia
- 11. General Discussion A. Park

12. Next Meeting Date and Location: Thursday, November 7, 2024
Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option **(Action Item)** A. Park
13. Adjournment **(Action Item)** A. Park