



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://nm-gov.zoom.us/j/87555971974>

You can also dial in using your phone.

United States: **1 877 853 5257**

Meeting ID: **875 5597 1974**

Get the app now and be ready when your first meeting starts: <https://www.zoom.us/download>

Thursday, February 06, 2025

9:00 a.m.

Agenda

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|---|-------------|
| 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 |

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| 6. | Approval of December 5, 2024 Minutes (Action Item) | A. Park |
| 7. | Administrative Matters | |
| | A. Legislative Update | P. Sandoval |
| | B. Rules update | K. Jones |
| | C. Annual Retreat Discussion | M. Pacheco/
C. Roybal |
| | D. 2025 State and Local Government Benefits Association National Conference April 28-May 1, 2025, St. Louis, MO (Action Item) | P. Sandoval |
| | E. Recognition of Kelley Riddle's Service on the Benefits Advisory Committee | M. Quintana |
| 8. | Financial Matters | |
| | A. Approval of Financial Reports - November 2024 (Action Item) | P. Gonzales |
| | B. Approval of Financial Reports - December 2024 (Action Item) | P. Gonzales |
| | C. Approval of Long-Term Investment Policy Statement (Action Item) | P. Gonzales |
| | D. Approval of FY24 Audit (Action Item) | |
| | E. Quarterly Investment Performance Review for the Quarter Ended December 31, 2024 | J. Pratt/P. Cowie |
| | F. Retroactive Approval to Withdraw from Employee Benefits Long Term Investments Portfolio (Action Item) | P. Gonzales |
| | G. FY25 Analysis of Original and Approved Premium Increases | P. Gonzales |
| 9. | Risk Matters | |
| | A. Property/Liability Contract Amendment (Action Item) | P. Sandoval |
| | B. Cost Allocation Committee Update | J. Garcia |
| | C. Higher Education Pool Update | D. Poms |
| | D. STOPit Data Update | A. Martinez/
M. Toth |
| | E. 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/C. Carrillo |
| | 4. Workers' Compensation Large Losses | J. Mayo/C. Carrillo |
| | F. CCMSI Retirement Announcement | R. Cangiolosi |
| | G. Loss Prevention Update | L. Vigil/J. Garcia |

10. Benefits Matters
 - A. Benefit Plan Design Committee Update M. Quintana
 - B. Approval of Amendment to Segal Agreement-Compensation **(Action Item)** M. Quintana
 - C. Approval of Amendment to Segal Agreement-Scope of Work **(Action Item)** M. Quintana
 - D. Approval of Presbyterian Audit **(Action Item)** D. Donaldson/
E. Chan
 - E. Approval of CVS Post-Implementation Audit **(Action Item)** D. Donaldson/
J. Laguna
 - F. Preliminary FY26 Rate-Setting Projections and Scenarios D. Donaldson/
A. McDonald
 - G. Medical Provider Contracting Overview
 1. Blue Cross Blue Shield Medical L. Guevara
 2. Presbyterian S. Valdez
 - H. Presbyterian Update of Aetna Expansion in El Paso S. Valdez
 - I. Open/Switch Enrollment Update K. Payanes
 - J. Annual Stat Package K. Payanes
 - K. IBAC Update K. Roybal
 - L. Benefits Analyst Quarterly Statistical Report L. Martinez
11. General Discussion A. Park
12. Next Meeting Date and Location: Thursday, March 6, 2025
Location: Poms & Associates 201 3rd Street, Suite 1400 and a
virtual option A. Park
13. Adjournment **(Action Item)** A. Park