



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/88354710671>

You can also dial in using your phone.

United States: **1 877 853 5257**

Meeting ID: **883 5471 0671**

Thursday, April 03, 2025

9:00 a.m.

Agenda

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| 1. Call to Order | A. Park |
| 2. Roll Call | D. Williams |
| 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 March 6, 2025 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |

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| A. Legislative Update | P. Sandoval |
| B. Recognition of Vicki Chavez's Service to the NMPSIA Board of Directors | P. Sandoval |
| 8. Financial Matters | |
| A. Approval of Financial Reports - February 2025 (Action Item) | P. Gonzales |
| B. Approval of Budget Adjustment Request for Risk Fund (Action Item) | P. Gonzales |
| C. Approval of Budget Adjustment Request for Employee Benefits Fund (Action Item) | P. Gonzales |
| D. Approval of Contract for Independent Public Accountant for FY25 Audit (Action Item) | P. Gonzales |
| 9. Risk Matters | |
| A. Cost Allocation Committee Update (Action Item) | D. Poms |
| B. Approval of Property and Liability Claims Handling Procedures (Action Item) | D. Poms |
| C. Approval of Workers' Compensation Claims Handling Procedures (Action Item) | D. Poms |
| D. State Agencies Workers' Compensation Comparison | R. Cangiolosi |
| E. Risk Premium Rate Setting (Action Item) | P. Sandoval |
| F. TPA Reports | |
| 1. Property & Liability Monthly Claims Report | S. Vanetsky |
| 2. Property & Liability Large Losses | S. Vanetsky |
| 3. Workers' Compensation Monthly Claims Report | C. Carrillo |
| 4. Workers' Compensation Large Losses | C. Carrillo |
| G. Loss Prevention Update | L. Vigil / J. Garcia |
| 10. Benefits Matters | |
| A. Approval to Issue RFP for Pharmacy Benefits Manager Consultant (Action Item) | M. Quintana |
| B. Approval to Issue RFP For Pharmacy Benefits Manager (Action Item) | M. Quintana |
| C. Approval of Santa Rosa Consolidated Schools Request to Increase Basic Life Benefit Effective 7/1/2025 (Action Item) | M. Quintana |
| D. Presbyterian Data Security Incident | J. Padilla |
| E. COVID/RSV/Flu Claims Statistics Update | D. Donaldson |
| F. Segal Stewardship Report | D. Donaldson |
| G. The Standard Connected EOI Update | J. Oswald |
| H. Benefits Analyst Quarterly Statistical Report
October 1, 2024 - December 31, 2024 | L. Martinez |

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| I. Wellness Update | K. Jones |
| J. IBAC Update | K. Roybal |
| 11. General Discussion | A. Park |
| 12. Next Meeting Date and Location: Thursday, May 8, 2025 | A. Park |
| Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option | |
| 13. Adjournment (Action Item) | A. Park |