

**New Mexico Public Schools Insurance Authority
Board of Directors Meeting Minutes**

In Person:

**Poms & Associates 201 3rd Street, Suite 1400
Albuquerque, New Mexico 87102**

Virtual:

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

Phone: +1 877 853 5257

Meeting ID: 818 1800 7486

Thursday, September 5, 2024

Draft

1. Call to Order

Mr. Sammy Quintana, Board Member, called the NMPSIA Board Meeting to order at 9:02 a.m. on Thursday, September 5, 2024.

2. Roll Call

Ms. Dominique Williams called roll.

Board Members Present:

Al Park, President	Absent
Chris Parrino, Vice President	Absent
Trish Ruiz, Secretary	Virtual
Denise Balderas	Virtual
Vicki Chavez	Virtual
Tim Crone	In-Person
Pauline Jaramillo	Virtual
Bethany Jarrell	Virtual
KT Manis	Virtual
David Martinez, Jr.	Virtual
Sammy Quintana	In-Person

NMPSIA Staff Members Present:

Patrick Sandoval, Executive Director	In-Person
Martha Quintana, Deputy Director	In-Person
Phillip Gonzales, Chief Financial Officer	In-Person
Claudette Roybal, Chief Procurement Officer	In-Person
Marlene Vigil, Financial Specialist	Virtual
Dominique Williams, Accountant Auditor	In Person
Kaylei Jones, Benefits/Wellness Manager	In Person

Kaylynn Roybal, Benefits/Wellness Coordinator	Virtual
Leslie Martinez, Benefits Analyst	Virtual
Miraya Pacheco, Executive Assistant	In-Person

Audience Present:

Marsha Martinez	BAC Committee Member	Virtual
Lisa Sullivan	BCBSNM	Virtual
Lisa Guevarra	BCBSNM	In-Person
Maureen Sergel	BCBSNM	In-Person
Samantha Mensay	BCBSNM	Virtual
Steve Vanetsky	CCMSI	In-Person
Jerry Mayo	CCMSI	In-Person
Kevin Sovereign	CCMSI	Virtual
Rich Cangiolosi	CCMSI	In-Person
Courtney Barela	CCMSI	Virtual
David Lauck	CVS	Virtual
Sam Garcia	Davis Vision	In-Person
Anthony Moya	Delta Dental	In-Person
James Dickey	Delta Dental	In-Person
Chih Shihg Hwa	Erisa Administrative Services	Virtual
Kathy Payanes	Erisa Administrative Services	In-Person
Amy Bonal	Erisa Administrative Services	Virtual
Carl Cai	Erisa Administrative Services	Virtual
Yesenia Castillo	Erisa Administrative Services	Virtual
Marty Esquivel	Esquivel & Howington Law Firm	In-Person
Tim Farley	Farley Consulting Services	In-Person
Daniel Estupinan	Legislative Education Study Committee	In-Person
Joseph Simon	Legislative Finance Committee	In-Person
Jared Pratt	Meketa Investment Group	In-Person
Paul Cowie	Meketa Investment Group	Virtual
Marc H. Saavedra	NM Council of University Presidents	Virtual
Aaron Hillebrandt	Pinnacle Actuarial Resources	In-Person
Matt Meade	Pinnacle Actuarial Resources	In-Person
Grant Banash	Poms & Associates	In-Person
Kevin McDonald	Poms & Associates	In-Person
David Poms	Poms & Associates	In-Person
Larry Vigil	Poms & Associates	Virtual
Rika Martinez	Poms & Associates	Virtual
Steve Valdez	Presbyterian	In-Person
Ryan Laughrey	Presbyterian	In-Person
Debbie Donaldson	Segal	In-Person
Mike McMillan	Southwest Bone and Joint Institute	Virtual
Andrea Vargas	Standard	In-Person
Stephanie Anthony	UCCI	In-Person

3. Introduction of Guests

Mr. Patrick Sandoval, Executive Director with NMPSIA, introduced Mr. Aaron Hillbrandt and Mr. Matt Meade with Pinnacle Actuarial Resources. Mr. Tim Farley with Farley Consulting Services and Ms. Debbie Donaldson with Segal.

4. Citizens to Address the Board (Five-Minute Limit)

There were no citizens to address the Board.

5. Approval of Agenda (Action Item)

Mr. Sandoval requested that item 11. B. New Mexico Military Institute Petition to Join the Risk Program, be removed from the agenda. NMPSIA has not received the petition letter.

A motion was made to approve the agenda as amended.

Motion: T. Ruiz

Second: T. Crone

A roll call vote was taken.

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

6. Approval of July 25, 2024 Minutes (Action Item)

A motion was made to approve the July 25, 2024 minutes as presented.

Motion: T. Ruiz

Second: T. Crone

Ms. Williams called roll.

Al Park, President	Absent
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Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

7. Approval of August 14, 2024 Minutes (Action Item)

A motion was made to approve the August 14, 2024 minutes as presented.

Motion: T. Ruiz

Second: T. Crone

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

8. Administrative Matters

8. A. Staff update

Mr. Sandoval introduced Miraya Pacheco as the new Executive Assistant for NMPSIA. Her start date was August 3, 2024.

Ms. Pacheco introduced herself to the NMPSIA Board of Directors and thanked the NMPSIA team for being so welcoming.

8. B. Legislative Update

Mr. Sandoval updated the board on a meeting with the Legislative Finance Committee (LFC) on August 21, 2024. NMPSIA (represented by Mr. Sandoval and Ms. Martha Quintana, Deputy Director), the Health Care Authority (HCA), and the General Services Department (GSD) presented on insurance rates. Topics included benefit claims cost, benefits cost drivers, high-cost claims by condition, benefits five-year plan, risk claims costs, property and sexual abuse and molestation losses, and a risk five-year plan.

Some questions from the legislators focused on the cost of excess insurance and what NMPSIA could do to reduce costs. Mr. Sandoval replied that a possible shift in self-insured retention could be researched. The LFC also inquired why Risk had such a high cash balance. Mr. Sandoval replied that enough assets are needed to cover liabilities, and cash is an asset for NMPSIA. Inquiries on compliance with House Bill 128 training, acceptance of the anonymous reporting system (ARS), and if districts are implementing an ARS. Mr. Sandoval confirmed that training for House Bill 128 includes Vector Solutions virtual and in-person training. NMPSIA is amending the anonymous reporting system agreement to alleviate some of the workload of implementing the system in schools.

Questions were asked regarding the parity of health benefit plans, premiums, and benefit plan designs for NMPSIA, state employees, NM Retiree Health Care Authority, and Albuquerque Public Schools. NMPSIA and HCA responded with the respective parity of the health benefit plans.

9. Financial Matters

9. A. Approval of Financial Reports June - 2024 (Action Item)

Mr. Phillip Gonzales, Chief Financial Officer with NMPSIA, presented the Statement of Revenues and Expenditures for the period ending June 30, 2024 for the Employee Benefits Fund. Mr. Gonzales reported revenue of \$33,111,705.99 and expenses of \$33,436,951.91 for a loss of \$325,245.92 for June. Year-to-date revenue was \$382,738,839.61, and expenses were \$395,006,900.53 resulting in a loss of \$12,268,060.92.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending June 30, 2024 for the Risk Fund. Mr. Gonzales reported revenue of \$8,856,228.43 and expenses of \$8,149,337.23 for a gain of \$706,891.20 for June. Year-to-date revenue was \$107,180,631.26 and expenses were \$118,470,141.21 resulting in a loss of \$11,289,509.95.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending June 30, 2024 for the Program Support Fund. Mr. Gonzales reported revenue of \$136,957.00 and expenses of \$135,592.45 for a gain of \$1,364.55 for June. Year-to-date revenue was \$1,643,662.02 and expenses were \$1,661,373.17 resulting in a gain of \$30,924.30.

Mr. Gonzales presented the Balance Sheet for the period ending June 30, 2024 for the Program Support Fund. Total assets were \$823,597.74, total liabilities were \$91,582.59, and a total fund equity of \$732,015.15. For the Employee Benefits Fund, total assets were \$42,068,803.13, total liabilities were \$36,775,197.66, and a total fund equity of \$5,313,605.17. For the Risk Fund, total assets were \$93,884,504.50, total liabilities were \$101,310,854.83, and total fund equity of negative \$7,426,350.33. Overall, the agency has a total of \$136,776.905.37 in assets, \$138,157,635.08 in liabilities, and a negative \$1,380,729.71 in fund equity.

A motion was made for Approval of Financial Reports for June 2024 as presented.

Motion: D. Martinez, Jr.

Second: P. Jaramillo

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

9. B. Retroactive Approval of FY26 Appropriation Request (Action Item)

Mr. Gonzales notified the committee that the appropriation request was submitted by the deadline of September 3, 2024. The total appropriation request for the Agency was \$707,373,700, which consists of \$550,800,800 for Employee Benefits, \$154,681,700 for Risk, and \$1,891,200 for Program Support. The FY26 appropriation request is \$167,609,300 or 31% higher than the FY25 Operating Budget.

A motion was made to approve the FY26 Appropriation Request as presented.

Motion: V. Chavez

Second: D. Martinez, Jr.

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent

Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

9. C. Approval of Special Appropriation Requests (Action Item)

Mr. Gonzales advised the committee that the Special Appropriation Requests were also due at the same time as the Appropriation Request, which differs from the prior years. NMPSIA submitted a Special Appropriation Request for the Employee Benefits Fund of \$62,900,000 to cover COVID-19 costs and reduce rate increases. For the Risk Fund, a request of \$120,500,000 was submitted to minimize premium rate increases, provide sexual abuse training and prevention, and offset self-insured retention claims.

A motion was made for Approval of Special Appropriation Requests as presented.

Motion: T. Ruiz

Second: D. Martinez, Jr.

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

9. D. FY24 Audit Update

Mr. Gonzales stated that the FY2024 audit continues to move forward. NMPSIA staff has provided the auditors with documentation for testing, procurement, cash receipts, and payroll. NMPSIA is not aware of any findings at this time.

9. E. Investment Performance Review Quarter Ended June 30, 2024

Mr. Paul Cowie and Mr. Jared Pratt with Meketa discussed the Executive Summary as of June 30, 2024. The Benefits Fund was valued at \$20.9 million and the Risk Fund was valued at \$21.8 million. During the second quarter, the Benefits Fund returned 1.2% and the Risk Fund returned 1.1%. This brings the YTD return to 6.1% and 5.7%, respectively. All asset classes were within their respective policy ranges at quarter-end. Meketa has completed the transfer of all historical performance data since June 2014. Meketa's next steps are to review the observation on the Investment Policy Statement and discuss any potential changes. Meketa will also conduct an initial review of the Plan's asset allocation and return expectations and gauge the Board's risk appetite. The feedback will be utilized to present a detailed evaluation of alternative asset allocation policies.

9. F. Request to Rebalance Investment Portfolio (Action Item)

Mr. Gonzales stated that NMPSIA staff is requesting authority in FY25, if needed, to approve future rebalance of investments according to the investment policy and bring the rebalance back to the NMPSIA Board for retroactive approval due to the timing of receiving statements. This would allow Meketa time to assess a rebalance, request Board approval, and submit the request to the State Investment Council. NMPSIA rebalances are done per the Investment Policy adopted by the Internal Fiscal Review Committee and Board.

A motion was made for approval of the Request to Rebalance Investment Portfolio as presented.

Motion: V. Chavez

Second: D. Martinez, Jr.

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

10. Benefits Matters

10. A. Approval of Amendment to BCBS Medical Agreement (Action Item)

Ms. Quintana presented an Amendment to the Blue Cross Blue Shield 2024 Agreement. In Section 1, Scope of Work, Subsection II, Wellness Program was amended to remove the reference to "Attachment 1"; replaced in its entirety Exhibit C Performance Guarantees to incorporate changes made to Case Management Outreach, Disease Management Program Enrollment, Commitments Approach: In-Patient Hospital Costs and Commitments Approach: Physician Fees; changed Exhibit F Fee Schedule to include Attachment 1 IBAC Best and Final Offer, Attachment 2 NMPSIA Wellness Services, and Attachment 3 Fee Schedule and Financial Terms; and replaced in its entirety Attachment 1 of Exhibit G Disclosure Statement to ensure the document was reflective of the BCBSNM language. The amendment was reviewed by General Counsel and NMPSIA staff.

A motion was made for Approval of Amendment to BCBS Medical Agreement as presented.

Motion: David Martinez, Jr.

Second: T. Crone

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

10. B. Approval of Amendment to BCBS Dental Agreement (Action Item)

Ms. Quintana presented an Amendment to the Blue Cross Blue Shield dental services Agreement. The Amendment replaces in its entirety Exhibit E Performance Guarantees with updated Performance Guarantees for Number of Total In-Network Providers; replaced in its entirety Exhibit F Fee Schedule to include Attachment 1 IBAC Best and Final Offer and Attachment 2 Fee Schedule and Financial Terms; and replaced Attachment 1 of Exhibit G Disclosure Statement to ensure the document was reflective of the BCBSNM language.

A motion was made for Approval of Amendment to BCBS Dental Agreement as presented.

Motion: D. Martinez, Jr.

Second: T. Ruiz

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

10. C. Approval of Domestic Partner Resolution for Tularosa Municipal Schools (Action Item)

Ms. Kaylei Jones, Benefits/Wellness Manager with NMPSIA, presented the petition for Domestic Partner Coverage for Tularosa Municipal Schools. The governing board adopted a petition to offer health benefits coverage to domestic partners and domestic partners' children. Tularosa will contribute to the premium for the tier change that is created by adding the partner or partner's children. NMPSIA staff is recommending approval of this petition. If approved, NMPSIA and Erisa staff will work with the school to implement a coverage effective date of October 1, 2024.

A motion was made for Approval of Domestic Partner Resolutions for Tularosa Municipal Schools as presented.

Motion: V. Chavez

Second: T. Ruiz

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes

Sammy Quintana

Yes

Vote carried.

10. D. Approval of Employee Benefits Funds Actuarial Analysis June 30, 2024 (Action Item)

Ms. Debbie Donaldson with Segal presented the Incurred But Not Reported (IBNR) results for NMPSIA's self-funded plans, including medical, pharmacy, and dental plans as of June 30, 2024. The overall increase and adjustment to the fund balance was \$3.6 million, including the margin. Without the margin, the amount was \$3.2 million. The IBNR reserve as of June 30, 2024, with margin, is \$38,733,000 and without the margin it was \$36,889,000. The \$3.6 million increase is attributed to higher membership, increased claims, and changes in lab and payment patterns. Last year's estimated reserve was \$29.6 million and the restated requirement was \$33.2 million, resulting in a loss of \$3.5 million attributed to BCBS underestimation of liabilities.

A motion was made for Approval of Employee Benefits Fund Actuarial Analysis as presented.

Motion: D. Martinez, Jr.

Second: B. Jarrell

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

10. E. IBAC Update

Ms. Kaylynn Roybal, Benefits/Wellness Coordinator with NMPSIA, presented the IBAC update. The IBAC met on August 13, 2024. Each carrier introduced their organization. They also presented an overview of membership, a financial overview, benefits and services offered, major plan cost drivers, major initiatives, challenges, and opportunities where support is needed. This was done to promote a shared understanding of the IBAC entity Plans.

11. D. Risk Fund Actuarial Analysis as of June 30, 2024 (Action Item)

Mr. Aaron Hillebrandt and Mr. Matt Meade with Pinnacle Actuarial Resources reviewed the actuarial analysis for the Risk Program as of June 30, 2024.

Mr. Meade reviewed the actual vs. expected incurred loss development, which showed the expected range of \$17.9 million to \$20.6 million and the actual losses came in at \$26.8 million. Five large Liability claims, all of which were related to sexual assault/molestation (SAM), contributed \$6.6 million in adverse development in General Liability. Four large Property claims, all of which were related to hail damage, contributed \$3.9 million in loss development.

Mr. Hillebrandt reviewed the frequency and severity trends for Workers' Compensation from 2014-2024. Except for the 2020-2021 pandemic, the average severity remained stable. Frequency and severity trends for General Liability show the SAM retention increased to \$4 million, which impacts the claims frequency. Following the market's long-term trends lost cost in General Liability is projected through 2029 due to higher retention levels. Frequency and severity trends for Property from 2014-2024 show the catastrophic retention increased to \$10 million. The claims frequency remains flat, other than the 2018-2019 year, which had a higher claims frequency than other years. Lost cost projection for Property is significantly higher because there is a large exposure for hail events.

A motion was made to approve the Risk Fund Actuarial Analysis as presented.

Motion: T. Crone

Second: D. Martinez, Jr.

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

11. E. Workers' Compensation & Property/Liability Claims Audit 2024 (Action Item)

Mr. Tim Farley with Farley Consulting presented the Workers' Compensation and Property/Liability Claims Audit report for 2024. In Workers' Compensation, the

performance categories evaluated are consistent or have improved. Three claims were identified as needing reserve adjustments. There were no investigation findings. Fee schedule savings for FY2024 show a net savings of 60.6%. One claim had a documentation issue due to no mention of the settlement agreement specifics.

In the Property/Liability portion of the audit report there is good longevity of staffing caseloads. The performance categories evaluated all show general improvement. There were four claims out of one hundred that were identified as requiring reserve adjustments. These recommended changes are significant and the concerns have been communicated with CCMSI. A point of mention within Payments and Settlements is that there were significantly high costs in obtaining experts to assist in big property losses. Two cases were identified as having documentation deficiencies. Performance measure compliance shows that 13 cases did not show documented communication with Poms & Associates pertaining specifically to reserve changes.

Ms. Vicky Chavez asked about the internal processes to ensure that claims are not overpaid and that CCMSI has the most cost-effective method. Mr. Farley responded that seeking competitive bids is the best approach and can assist in this process.

Mr. Rich Cangiolosi with CCMSI reported that the vendor in question has been the preferred vendor of the insurance excess carrier. After a discussion with Mr. Farley, CCMSI will be looking to hire an expert advisor and will discuss with the excess carrier that competitive bids for these services is the appropriate option to secure the best pricing for these services.

A motion was made to approve the Workers' Compensation & Property/Liability Claims Audit 2024 as presented.

Motion: T. Crone

Second: V. Chavez

A roll call vote was taken.

Ms. Williams called the roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

11. F. TPA Reports

11. F. 1. Property and Liability Monthly Claims Report

Mr. Steve Vanetsky with CCMSI reported on the Property & Liability Monthly Claims Report for July 2024. Liability totals for the month were 436 open claims, 27 new claims, and closed 48 claims. Reserves for July were at \$61,654,868.21 and payments were \$14,634,950.44 for a total of \$76,289,818.65. Property totals were 82 open claims, 16 new claims, and 34 closed claims. Reserves were at \$49,423,451.89 and payments were \$35,677,731.09 for a total of \$85,101,182.98.

11. F. 2. Property and Liability Large Losses

Mr. Vanetsky reported one property loss in Alamogordo on August 2nd at Chaparral Middle School. A windstorm blew off part of the roof membrane on the electives building; interior damage was minimal, and due to exterior roof damage, it was reported to the excess carrier. One liability claim with SAM implications was also reported to the excess carrier.

11. F. 3. Worker's Compensation Monthly Claims Report

Mr. Jerry Mayo with CCMSI provided the Workers' Compensation Monthly Claims Report for July 2024. For July there were 956 open claims, reopened 21 claims, 87 new claims and 189 closed claims. Reserves were at \$14,268,935.78 and payments were \$50,490,251.70 for a total of \$64,759,187.48.

11. F. 4. Workers' Compensation Large Losses

Mr. Mayo reported no large losses over \$50,000 for the month.

11. G. Loss Prevention Update

Mr. Kevin McDonald with Poms and Associates reported there were no abatements to report for the month. A critical hazard letter was issued to Mora Independent School District for mold, and remediation is underway. Reunification is a significant training topic, as well as first aid and defensive driving. Julie Garcia with Poms and Associates is presenting on Title IX changes and is working with Beasley on Cyber Security training in October, which happens to be Cyber Security Awareness Month.

12. General Discussion

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 motion was made to approve the next meeting date and location as presented.

Motion: David Martinez, Jr.

Second: T. Ruiz

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

14. Adjournment (Action Item)

A motion was made to adjourn at 10:49 a.m.

Motion: T. Crone

Second: P. Jaramillo

Ms. Williams called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried.

Approved:

Mr. Alfred Park, Board President