



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
Denise Balderas, Governor Appointee
Sammy J. Quintana, Governor Appointee
Bethany Jarrell, National Education Association NM
David Martinez, Jr., National Education Association NM
Tim Crone, American Federation of Teachers NM
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
K. T. Manis, Public Education Commission
Vacant, Educational Entities at Large

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Thursday, February 4, 2021

9:00 A.M.

Draft

Agenda

- | | |
|---|------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | R. Valerio |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Approval of December 3, 2020 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. Board Member Update | R. Valerio |

B. Election of Secretary (Action Item)	M. Esquivel
C. Staff Update	R. Valerio
D. Legislative Update	R. Valerio, M. Esquivel
E. COVID-19 Update	R. Valerio
F. PED Surveillance Testing Requirement (Action Item)	R. Valerio
G. Annual August Meeting (Action Item)	R. Valerio
8. Financial Matters	
A. Financial Reports for November 2020 (Action Item)	P. Sandoval
B. Financial Reports for December 2020 (Action Item)	P. Sandoval
C. Investment Performance Review for the Quarter Ended December 31, 2020 & Rebalancing of Long-Term Investments (Action Item)	E. Clark
D. FY2020 Audit (Action Item)	D. Trujillo
9. Benefits Matters	
A. Temporary Waiver of Premium Payment Penalties and Interest (Action Item)	P. Sandoval
B. FY22 Projections, Plan Design and Premium Rate Setting (Action Item)	N. Patani/ M. Krumholz
C. Approval of Stop-Loss Renewal (Action Item)	N. Patani
D. Davis Vision Update	S. Garcia
E. Wellness Update	K. Chavez
10. Risk Matters	
A. Approval of Request to Initiate RFP for Safe Schools Training Videos (Action Item)	P. Sandoval
B. Market Update	D. Poms
C. Property Coverage Self-Insured Retention (Action Item)	D. Poms
D. TPA Reports	R. Cangiolosi/ S. Vanetsky/ J. Mayo
1. Statewide Comparison of Workers' Compensation Claims	
2. Property & Liability Monthly Claims Report	
3. Property & Liability Large Losses	
4. Workers' Compensation Monthly Claims Report	
5. Workers' Compensation Large Losses	

E. Loss Prevention Update

**J. Garcia/
L. Vigil**

11. General Discussion

A. Park

12. Next Meeting Date and Location

A. Park

March Meeting – March 4, 2021, Location TBD

13. Adjournment (Action Item)

A. Park