



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
Pauline Jaramillo, Secretary, NM School Boards Association
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
K. T. Manis, Public Education Commission
Trish Ruiz, Participating Educational Entities

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Thursday, June 3, 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 May 6, 2021 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. July Special Meeting | R. Valerio |

B. COVID-19 Update	R. Valerio
C. General Legal Counsel Services Agreement Amendment (Action Item)	R. Valerio
8. Financial Matters	
A. Financial Reports for April 2021 (Action Item)	P. Sandoval
B. FY21 Audit Contract (Action Item)	P. Sandoval
C. Certification of Capital Assets (Action Item)	P. Sandoval
9. Benefits Matters	
A. 2021-2022 Part-Time Employee Resolutions (Action Item)	R. Valerio
B. Pharmaceutical Benefits Management Services Agreement Amendment (Action Item)	R. Valerio
C. Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Long Term Disability Coverage Agreement Amendment (Action Item)	R. Valerio
D. No Surprises Act/Transparency Rule Compliance Update	N. Patani
E. Wellness Update	K. Chavez
10. Risk Matters	
A. TAP 2020-2021 End of Year Report	D. Chavez
B. CES Inter-Governmental Services Agreement (Action Item)	R. Valerio
C. Student Athletic and Vocational Accident Insurance Services Agreement Extension (Action Item)	R. Valerio
D. 2021-2022 Property & Liability Claims Procedures (Action Item)	R. Valerio
E. 2021-2022 Workers' Compensation Claims Procedures (Action Item)	R. Valerio
F. 2021-2022 MOCL024 General & Automobile Liability Memorandum of Coverage (Action Item)	R. Valerio
G. 2021-2022 MOCP024 Property, Automobile Physical Damage, Crime & Cyber Coverages Memorandum of Coverage (Action Item)	R. Valerio
H. Market Update	D. Poms
I. Property, Liability, Equipment Breakdown, Crime, and Workers' Compensation Excess Coverages Renewal (Action Item)	D. Poms
J. TPA Reports	S. Vanetsky/ J. Mayo
1. Property & Liability Monthly Claims Report	
2. Property & Liability Large Losses	
3. Workers' Compensation Monthly Claims Report	
4. Workers' Compensation Large Losses	

K. Loss Prevention Update

**J. Garcia/
L. Vigil**

11. General Discussion

A. Park

12. Next Meeting Date and Location

A. Park

July Special Meeting – July 29, 2021, Location Santa Fe/GoToMeeting

13. Adjournment (Action Item)

A. Park