



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Mary Parr-Sanchez, President, National Education Association NM
Chris Parrino, Vice President, NM Association of School Business Officials
Al Park, Secretary, Governor Appointee
David Martinez, Jr., National Education Association NM
Trish Ruiz, Public Education Commission
Tim Crone, American Federation of Teachers NM
Dave Willden, Educational Entities at Large
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
Vacant, Governor Appointee
Vacant, Governor Appointee

Cooperative Educational Services
4216 Balloon Park Rd NE
Albuquerque, NM 87109
(505) 344-9343

Thursday, November 7, 2019
9:00 A.M.

Draft

Agenda

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|---|-----------------|
| 1. Call to Order | M. Parr-Sanchez |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | M. Parr-Sanchez |
| 4. Citizens to Address the Board (Five-Minute Limit) | M. Parr-Sanchez |
| 5. Approval of Agenda (Action Item) | M. Parr-Sanchez |
| 6. Approval of October 3, 2019 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Administrative Matters | |
| A. Legislative Update | R. Valerio |
| B. Pharmaceutical Council Update | R. Valerio |
| C. IBAC Benefits: Medical, Dental, Vision, Employee Assistance (EAS) & Medicare Programs RFP #20-014MG Update | R. Valerio |

8. Financial Matters

- A. Financial Reports for September 2019 (Action Item) P. Sandoval
- B. FY2019 Audit Update P. Sandoval

9. Benefits Matters

- A. FY2019 Annual Review – BCBSNM BCBSNM Team
- B. Wellness and Well-Being Update K. Chavez
- C. Express Scripts Amendment to Add Voluntary Smart90 Program
- Effective January 1, 2020 (Action Item) H. Zeyae
- D. Los Alamos Schools Credit Union Request to Add 30-Day Long Term
Disability Coverage Plan – Effective December 1, 2019 (Action Item) E. Chavez

10. Risk Matters

- A. TPA Reports
 - 1. Property & Liability Monthly Claims Report D. Willden
 - 2. Property & Liability Large Losses D. Willden
 - 3. Workers' Compensation Monthly Claims Report D. Willden
 - 4. Workers' Compensation Large Losses D. Willden
 - 5. 10-Year Workers' Compensation and Property and Liability Costs D. Willden
 - B. Approval of General and Automobile Liability Memorandum of Coverage -
MOCL022 – Effective July 1, 2019 to June 30, 2020 (Action Item) M. Esquivel/
D. Poms
 - C. Approval of Property, Automobile Physical Damage & Crime Coverages
Memorandum of Coverage – MOCP022 – Effective July 1, 2019 to June 30,2020
(Action Item) M. Esquivel/
D. Poms
 - D. Loss Prevention Update D. Willden
11. Executive Session to Discuss Threatened or Pending Litigation Pursuant
to §10-15-1H(7) NMSA 1978 M. Parr-Sanchez
- A. F.D. v. Pecos Independent School District, et. al., United States District
Court, 1:18-cv-01181
 - B. D.C. (Roswell Independent Schools)

12. Next Meeting Date and Location

M. Parr-Sanchez

December Meeting Date and Location Scheduled for 9:00 a.m., Thursday, December 5, 2019
- Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109.

13. Adjournment

M. Parr-Sanchez