



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
Vacant, NM Superintendents Association
Tim Crone, American Federation of Teachers NM
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
Trish Ruiz, Educational Entities at Large

Virtual

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/731855477>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 731-855-477

Thursday, August 04, 2022

4:00 p.m.

Agenda

Draft

1. Call to Order A. Park
2. Roll Call M. Quintana
3. Approval of Agenda (**Action Item**) A. Park
4. Executive Session to Discuss Limited Personnel Matters to §10-15-1 H (2) NMSA 1978 (**Action Item**) A. Park
5. Action Items A. Park
 - A. Executive Director Position (**Action Item**)
 - B. Approval of Deputy Director and Chief Financial Officer Salaries (**Action Item**)
 - C. Approval to Add Executive Administrative Staff Position (**Action Item**)
6. Adjournment (**Action Item**) A. Park