NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

Cooperative Educational Services
4216 Balloon Park Rd., NE
Albuquerque, NM 87109
(505) 344-5470

Thursday, December 3, 2015

Agenda

9:00 a.m. Draft

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 M. PARR-SANCHEZ
5. APPROVAL OF AGENDA (Action Item) M. PARR-SANCHEZ
6. APPROVAL OF MINUTES-November 5, 2015 (Action Item) M. PARR-SANCHEZ
7. FINANCIAL MATTERS R. VALERIO
   A. Financial Reports (Action Item)
   B. State Investment Council-Investment Update
8. ADMINISTRATIVE MATTERS S. QUINTANA
   A. Update on Comptroller Appointment
   B. Discussion of General Counsel Compensation
9. BENEFITS ADVISORY COMMITTEE REPORT E. CHAVEZ
   A. Erisa Contract Termination, Effective January 31, 2016
      (Due to New Contract Effective February 1, 2016) (Action Item)
   B. Presbyterian Clinical Outcome Reporting (July-September, 2015)
   C. Express Scripts
      1. 2015 Annual Review
      2. Indication Based Management Program (Action Item)
      3. Specialty Pricing Improvement and Guarantees
      4. Pharmacy Reimbursement Discussion
   D. 2015 United Concordia Member Satisfaction Survey Responses
   E. November 19, 2015 LESC Hearing Update
10. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report
B. Large Loss Report
C. Workers’ Compensation Monthly Claims Report
   /Large Loss if Any
D. Comparison Between NMPSIA, Self-Insureds and Carriers As
   Respects Workers’ Compensation
E. Amendment to Poms & Associates Clarified Agreement *(Action Item)*
F. Loss Prevention Report

11. NEXT MEETING DATE AND LOCATION

   The next meeting will be held on February 4, 2016 at The Cooperative Educational Services,
   4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT