

**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

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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 | 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 | |

(Over)

10. RISK ADVISORY COMMITTEE REPORT

S. QUINTANA

- 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

M. PARR-SANCHEZ

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

M. PARR-SANCHEZ