NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, February 4, 2016

Agenda

9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTION OF GUESTS

4. CITIZENS TO ADDRESS THE BOARD

5. APPROVAL OF AGENDA (Action Item)

6. APPROVAL OF MINUTES-
   December 8, 2015 (Action Item)

7. ADMINISTRATIVE MATTERS

   A. Update on NMPSIA Staffing
   B. FY 2017 Appropriation Request Update
   C. Legislative Update
   D. General Counsel Compensation Contract
      Amendment (Action Item)
   E. Request to Issue IBAC RFP for Benefits/Risk Actuarial
      Services (Action Item)
   F. Out of State Travel Request – 2016 Express Scripts
      Outcomes Symposium – April 27-29, 2016 (Action Item)

8. FINANCIAL MATTERS

   A. Investment Reports (Action Item)
   B. Financial Reports (Action Item)
   C. FY 15 Audit Report (Action Item)
   D. State Investment Council –
      Reallocation Ratification (Action Item)
   E. Request to Issue Financial Advisor RFP (Action Item)

Draft

M. PARR-SANCHEZ
P. VIGIL
M. PARR-SANCHEZ
M. PARR-SANCHEZ
M. PARR-SANCHEZ
S. QUINTANA
S. QUINTANA
S. QUINTANA/R. VALERIO
N. LONG
S. QUINTANA/R. VALERIO
S. QUINTANA/R. VALERIO
S. QUINTANA
R. VALERIO
R. VALERIO
D. FRASER
R. VALERIO
S. QUINTANA/R. VALERIO
9. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report
B. Property & Liability Large Loss Report
C. Workers’ Compensation Monthly Claims Report
D. Workers’ Compensation Large Loss Report
E. Legislative Update
F. Approval of Property & Liability RFP *(Action Item)*
G. Loss Prevention Report
   1. Estancia Valley Charter School
H. TAP Discussion

S. QUINTANA
G. RAMIREZ
J. MAYO
R. CANGIOLOSI
S. QUINTANA
J. GARCIA
D. CHAVEZ/J. GARCIA

10. BENEFITS ADVISORY COMMITTEE REPORT

A. Express Scripts Extension/Amendment — July 1, 2016 - June 30, 2017 *(Action Item)*
B. Recommendation of Medical Carriers/
   Request to Begin Contract Negotiations *(Action Item)*
C. Recommendation of Dental Carrier/
   Request to Begin Contract Negotiations *(Action Item)*
D. Recommendation of Vision Carrier/
   Request to Begin Contract Negotiations *(Action Item)*
E. Express Scripts Fraud/Waste/Abuse Program
   Implementation – Effective March 1, 2016 *(Action Item)*
F. Erisa Updates
   1. ACA Reporting Assistance
   2. Switch/Open Enrollment Statistics
   3. 2015 Annual Statistics

E. CHAVEZ
E. CHAVEZ
H. ZEYAAE/A.DAILY
E. CHAVEZ

11. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, March 3, 2016 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT

M. PARR-SANCHEZ