

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.

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 ( <b>Action Item</b> )   | M. PARR-SANCHEZ        |
| 6. APPROVAL OF MINUTES-<br>December 8, 2015 ( <b>Action Item</b> )   | M. PARR-SANCHEZ        |
| 7. ADMINISTRATIVE MATTERS  | S. QUINTANA            |
| A. Update on NMPSIA Staffing   | S. QUINTANA            |
| B. FY 2017 Appropriation Request Update  | S. QUINTANA/R. VALERIO |
| C. Legislative Update  | N. LONG                |
| D. General Counsel Compensation Contract<br>Amendment ( <b>Action Item</b> )   | S. QUINTANA/R. VALERIO |
| E. Request to Issue IBAC RFP for Benefits/Risk Actuarial<br>Services ( <b>Action Item</b> )                            | S. QUINTANA/R. VALERIO |
| F. Out of State Travel Request – 2016 Express Scripts<br>Outcomes Symposium – April 27-29, 2016 ( <b>Action Item</b> ) | S. QUINTANA            |
| 8. FINANCIAL MATTERS   | R. VALERIO             |
| A. Investment Reports ( <b>Action Item</b> )   | R. VALERIO             |
| B. Financial Reports ( <b>Action Item</b> )  |                        |
| C. FY 15 Audit Report ( <b>Action Item</b> )   | D. FRASER              |
| D. State Investment Council –<br>Reallocation Ratification ( <b>Action Item</b> )                                      | R. VALERIO             |
| E. Request to Issue Financial Advisor RFP ( <b>Action Item</b> )   | S. QUINTANA/R. VALERIO |

9. RISK ADVISORY COMMITTEE REPORT S. QUINTANA
- A. Property & Liability Monthly Claims Report G. RAMIREZ
  - B. Property & Liability Large Loss Report
  - C. Workers' Compensation Monthly Claims Report J. MAYO
  - D. Workers' Compensation Large Loss Report
  - E. Legislative Update R. CANGIOLOSI
  - F. Approval of Property & Liability RFP **(Action Item)** S. QUINTANA
  - G. Loss Prevention Report J. GARCIA
    - 1. Estancia Valley Charter School
  - H. TAP Discussion D. CHAVEZ/J. GARCIA
10. BENEFITS ADVISORY COMMITTEE REPORT E. CHAVEZ
- A. Express Scripts Extension/Amendment – July 1, 2016  
- June 30, 2017 **(Action Item)** E. CHAVEZ
  - 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)** H. ZEYAAE/A.DAILY
  - F. Erisa Updates E. CHAVEZ
    - 1. ACA Reporting Assistance
    - 2. Switch/Open Enrollment Statistics
    - 3. 2015 Annual Statistics
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