NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, March 3, 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 (Action Item)       M. PARR-SANCHEZ
6. APPROVAL OF MINUTES-      M. PARR-SANCHEZ
   February 4, 2016 (Action Item)
7. ADMINISTRATIVE MATTERS      S. QUINTANA
   A. General Counsel Compensation Contract
      Amendment (Action Item) S. QUINTANA/R. VALERIO
   B. Out of State Travel Request (Action Item) H. NARVAEZ
   C. NMPSIA Staff Update S. QUINTANA
   D. NMPSIA Contract Flow Chart S. QUINTANA
   E. One Year Extension between NMPSIA/
      Tom Medina Enterprises (Action Item) H. NARVAEZ
8. FINANCIAL MATTERS       R. VALERIO
   A. Financial Reports (Action Item) R. VALERIO
   B. Financial Advisor RFP Award (Action Item) R. VALERIO
9. BENEFITS ADVISORY COMMITTEE REPORT
   E. CHAVEZ
   
   A. Actuarial RFP Update
   B. New Mexico School Business Officials (NMASBO) Petition to Join NMPSIA Benefits Program (Action Item)
   C. Standard Insurance Company
      1. Extension/Amendment – July 1, 2016 – June 30, 2017 (Action Item)
      2. Life Services Toolkit Flyer
   D. FY 2017 Budget, Proposed Plan Design Changes/Proposed Premium Changes for Employee Benefits (Action Item)
   
10. RISK ADVISORY COMMITTEE REPORT
    S. QUINTANA
    
    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. Managed Care Results
    G. 2016/2017 Risk Budget Discussion (Action Item)
    H. Loss Prevention Report
       1. Estancia Valley Charter School (Action Item)
    I. Liability MOC Discussion as it Relates to Arming Employees (Action Item)
    J. Approval of Property & Liability Contract Award (Action Item)
    K. One Year Extension between NMPSIA/Samba (Action Item)
    L. One Year Extension between NMPSIA/American Appraisal (Action Item)
    M. One Year Extension between NMPSIA/Myers Stevens (Action Item)
    
11. EXECUTIVE SESSION AS PER OPEN MEETING ACT
    M. PARR-SANCHEZ
    
12. ACTION COMING OUT OF EXECUTIVE SESSION
    M. PARR-SANCHEZ
    
13. NEXT MEETING DATE AND LOCATION
    M. PARR-SANCHEZ
    
   The next meeting will be held on Thursday, April 7, 2016 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.
   
14. ADJOURNMENT
    M. PARR-SANCHEZ