

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING**

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

Thursday, May 5, 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-
April 14, 2016 (Action Item) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Approval of Reasonable Notice Requirement for
NMPSIA Board and Committee Meetings (Action Item) | |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. FY16 Budget Adjustment Request (Action Item) | R. VALERIO |
| C. FY16 Financial Audit Contract Approval (Action Item) | R. VALERIO |
| 9. EXECUTIVE SESSION AS PER OPEN
MEETING ACT 10-15-1 (H) IBAC RFP CONTRACTS | M. PARR- SANCHEZ |
| 10. ACTION COMING OUT OF EXECUTIVE SESSION | M. PARR-SANCHEZ |

- | | |
|---|--------------------|
| 11. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Medical Contracts
Effective July 1, 2016 – June 30, 2020 (Action Item) | E. CHAVEZ |
| B. Dental Contract
Effective July 1, 2016 – June 30, 2020 (Action Item) | E. CHAVEZ |
| C. Vision Contract
Effective July 1, 2016 – June 30, 2020 (Action Item) | E. CHAVEZ |
| D. New Mexico Coalition Healthcare Value
Membership (Action Item) | E. CHAVEZ |
| E. Part-Time Employee Resolutions for 2016-2017
School Year (Action Item) | E. CHAVEZ |
| F. Express Scripts Outcomes Conference/Program Updates | E. CHAVEZ/A. DAILY |
| G. Regional Training Meeting Schedule | E. CHAVEZ |
| H. Online Outreach Sessions | G. HWA/K. PAYANES |

- | | |
|--|------------------------|
| 12. RISK ADVISORY COMMITTEE REPORT | S. QUINTANA |
| A. Property & Liability Monthly Claims Report | G. RAMIREZ |
| B. Property & Liability Large Loss Report | G. RAMIREZ |
| C. Workers' Compensation Monthly Claims Report/
And Large Loss if Any | J. MAYO |
| D. Workers' Compensation Report | R. CANGIOLOSI |
| E. 2016/2017 Workers' Compensation Claims
Procedures (Action Item) | D. POMS |
| F. 2016/2017 Property & Liability Claims
Procedures (Action Item) | D. POMS |
| G. Recommendation to Approve Actuarial RFP (Action Item) | S. QUINTANA/R. VALERIO |
| H. Approval of Petition by Eastern NM University to
Join the NMPSIA Risk Program (Action Item) | D. POMS |
| I. Approval of Petition by Western NM University to
Join the NMPSIA Risk Program (Action Item) | D. POMS |
| J. Loss Prevention Report | J. GARCIA |

- | | |
|------------------------------------|-----------------|
| 13. NEXT MEETING DATE AND LOCATION | M. PARR-SANCHEZ |
|------------------------------------|-----------------|

The next meeting will be held on Thursday, June 2, 2016 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

- | | |
|--|-----------------|
| 14. ADJOURNMENT (Action Item) | M. PARR-SANCHEZ |
|--|-----------------|