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

A. Medical Contracts
   Effective July 1, 2016 – June 30, 2020 (Action Item)

B. Dental Contract
   Effective July 1, 2016 – June 30, 2020 (Action Item)

C. Vision Contract
   Effective July 1, 2016 – June 30, 2020 (Action Item)

D. New Mexico Coalition Healthcare Value Membership (Action Item)

E. Part-Time Employee Resolutions for 2016-2017 School Year (Action Item)

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

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

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)