

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

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

Thursday, June 2, 2016

Agenda

9:00 a.m.

DRAFT

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|---|-----------------|
| 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 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
May 5, 2016 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Open Meetings Resolution (<i>Action Item</i>) | H. NARVAEZ |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| B. Inventory Disposition (<i>Action Item</i>) | |
| C. FY16 Budget Adjustment Request (<i>Action Item</i>) | |

(Over)

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| 9. EXECUTIVE SESSION AS PER OPEN MEETING ACT 10-15-1 (H) IBAC RFP CONTRACTS AND ACTUARIAL RFP CONTRACT | M. PARR- SANCHEZ |
| 10. ACTION COMING OUT OF EXECUTIVE SESSION | M. PARR-SANCHEZ |
| 11. 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. Bill Review Discussion | R. CANGIOLOSI |
| E. Thirty Day Notice of Termination of Agreement between AON and NMPSIA (Action Item) | H. NARVAEZ |
| F. Approval of Actuarial RFP Contract (Action Item) | S. QUINTANA/R. VALERIO |
| G. Request to Approve 2016-17 Risk Excess Premiums (Action Item) | D. POMS |
| H. Request to Approve 2016-17 Risk Summary of Coverage Insurance (Action Item) | D. POMS |
| I. Request to Approve Myers Stevens Student Accident Insurance (Action Item) | D. POMS |
| J. Provisional Approval to Enter Risk Program – Eastern NM University/Western NM University (Action Item) | D. POMS |
| K. Request to Approve 2016-17 Property MOC (Action Item) | H. NARVAEZ |
| L. Request to Approve 2016-17 Liability MOC (Action Item) | H. NARVAEZ |
| M. Loss Prevention Report | J. GARCIA |
| 12. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Stop Loss Coverage (Action Item) | G. PETERSEN/N. PATANI |
| B. NMASBO Agreement to Join NMPSIA (Action Item) | E. CHAVEZ |
| C. Express Scripts Amendment (Action Item) | E. CHAVEZ/A. DAILY |
| D. Medical Contracts Effective July 1, 2016 (Action Item) | E. CHAVEZ |
| E. New Mexico Coalition Healthcare Value Membership (Action Item) | E. CHAVEZ |
| F. Part-Time Employee Resolutions for 2016-2017 School Year (Action Item) | E. CHAVEZ |
| G. IBAC Update | E. CHAVEZ |

13. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, August 4, 2016 at The Hyatt Regency Tamaya Resort, 1300 Tuyuna Trail, Santa Ana Pueblo, NM 87004.

14. ADJOURNMENT (***Action Item***)

M. PARR-SANCHEZ