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

1. CALL TO ORDER M. PARR-SANCHEZ
   M. PARR-SANCHEZ

2. ROLL CALL P. VIGIL

3. INTRODUCTION OF GUESTS M. PARR-SANCHEZ
   M. PARR-SANCHEZ

4. CITIZENS TO ADDRESS THE BOARD M. PARR-SANCHEZ
   M. PARR-SANCHEZ

5. APPROVAL OF AGENDA (Action Item) M. PARR-SANCHEZ
   M. PARR-SANCHEZ

6. APPROVAL OF MINUTES- May 5, 2016 (Action Item) M. PARR-SANCHEZ
   M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS S. QUINTANA
   A. Open Meetings Resolution (Action Item) H. NARVAEZ

8. FINANCIAL MATTERS R. VALERIO
   A. Financial Reports (Action Item) R. VALERIO
   B. Inventory Disposition (Action Item)
   C. FY16 Budget Adjustment Request (Action Item)

(Over)
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