

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
SPECIAL BOARD MEETING

Physical Location:

Narvaez Law Firm
601 Rio Grande Blvd NW,
Albuquerque, NM 87104
(505) 248-0500

Conference Call Information: Call in Phone Number-1-888-757-2790
Passcode-808464

Thursday, June 23, 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. BUDGET ADJUSTMENT REQUEST UPDATE | R. VALERIO |
| 7. RISK FUND UPDATE | R. VALERIO |
| 8. FY16 INDEPENDENT AUDITOR APPROVAL (<i>Action Item</i>) | R. VALERIO |
| 9. FY17 ACTUARIAL CONTRACT AWARD
ANNOUNCEMENT (<i>Action Item</i>) | R. VALERIO |
| 10. FY16 EXPRESS SCRIPTS AMENDMENT
APPROVAL (<i>Action Item</i>) | E. CHAVEZ |
| 11. FY16 PRESBYTERIAN AMENDMENT
APPROVAL (<i>Action Item</i>) | E. CHAVEZ |
| 12. APPROVAL OF MOC L019 –
(7/1/2016 to 6/30/2017) (<i>Action Item</i>) | H. NARVAEZ |

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