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

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