NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

The Hyatt Regency Tamaya Resort
1300 Tuyuna Trail
Santa Ana Pueblo, NM 87004
Meeting Room: EAGLE A
(505) 771-6060

www.tamaya.hyatt.com

Thursday, August 4, 2016

Agenda

9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTION OF GUESTS

4. CITIZENS TO ADDRESS THE BOARD

5. APPROVAL OF AGENDA (Action Item)

6. APPROVAL OF MINUTES-
June 2, 2016 and June 23, 2016 (Action Item)

7. ADMINISTRATIVE MATTERS

   A. Out of State Travel Request for Ernestine Chavez-
      National Business Health Coalition Meeting
      Orlando Florida, September 25th-28th (Action Item)

8. FINANCIAL MATTERS

   A. Financial Reports (Action Item)
   B. FY17 and FY18 Budget Projections and
      Plan Design (Action Item)
   C. FY18 Appropriation Request (Action Item)

(Over)
12. BENEFITS ADVISORY COMMITTEE REPORT
   A. Immunization Program- Vaccine Purchasing Act  E. CHAVEZ
   B. Stop Loss Coverage Contract Update           E. CHAVEZ/R. VALERIO
   C. Plan Design and Premiums for NM Health      G. PETERSEN/N. PATANI
       Connections Medical Plan (Action Item)
   D. Upcoming Benefits Mandates                   G. PETERSEN/N. PATANI
   E. Operation Back to School – BCBSNM           A. RHODES
   F. Part-time Employee Resolutions for          E. CHAVEZ
       2016-2017 School Year (Action Item)
   G. Report on NMPSIA Customer Service Statistics E. CHAVEZ
   H. Report on Regional Training Meetings        E. CHAVEZ
   I. IBAC Update                                 E. CHAVEZ
   J. NM Coalition for Healthcare Value Update    E. CHAVEZ

11. RISK ADVISORY COMMITTEE REPORT           S. QUINTANA
   A. Property & Liability Monthly Claims Report G. RAMIREZ
   B. Property & Liability Large Loss Report    G. RAMIREZ
       and Year-end Summary of Perils
   C. Workers’ Compensation Monthly Claims Report/ J. MAYO
       and Large Loss if Any
   D. Year-end Report                           R. CANGIOLOSI
   E. Loss Prevention Report – Corona Armed     J. GARCIA
       Administrator Request

12. EXECUTIVE SESSION TO DISCUSS               M. PARR- SANCHEZ
    PENDING LITIGATION AS PER OPEN
    MEETING ACT 10-15-1 (H)

13. ACTION COMING OUT OF EXECUTIVE SESSION      M. PARR-SANCHEZ

14. NEXT MEETING DATE AND LOCATION            M. PARR-SANCHEZ

The next meeting will be held on Thursday, September 8, 2016 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

15. ADJOURNMENT (Action Item)                 M. PARR-SANCHEZ