

**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.

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 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
June 2, 2016 and June 23, 2016 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Out of State Travel Request for Ernestine Chavez-
National Business Health Coalition Meeting
Orlando Florida, September 25 th -28 th (<i>Action Item</i>) | |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| B. FY17 and FY18 Budget Projections and
Plan Design (<i>Action Item</i>) | G. PETERSEN/N. PATANI |
| C. FY18 Appropriation Request (<i>Action Item</i>) | R. VALERIO |

(Over)

- | | |
|--|-----------------------|
| 12. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Immunization Program- Vaccine Purchasing Act | E. CHAVEZ/R. VALERIO |
| B. Stop Loss Coverage Contract Update | E. CHAVEZ |
| C. Plan Design and Premiums for NM Health
Connections Medical Plan (Action Item) | G. PETERSEN/N. PATANI |
| D. Upcoming Benefits Mandates | G. PETERSEN/N. PATANI |
| E. Operation Back to School – BCBSNM | A. RHODES |
| F. Part-time Employee Resolutions for
2016-2017 School Year (Action Item) | E. CHAVEZ |
| 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
and Year-end Summary of Perils | G. RAMIREZ |
| C. Workers' Compensation Monthly Claims Report/
and Large Loss if Any | J. MAYO |
| D. Year-end Report | R. CANGIOLOSI |
| E. Loss Prevention Report – Corona Armed
Administrator Request | J. GARCIA |
| 12. EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION AS PER OPEN
MEETING ACT 10-15-1 (H) | M. PARR- SANCHEZ |
| 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 |