NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

Cooperative Educational Services
4216 Balloon Park Rd., NE
Albuquerque, NM 87109
(505) 344-5470

Thursday, September 8, 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. APPROVAL OF MINUTES-
   August 4, 2016 (Action Item)    M. PARR-SANCHEZ

7. ELECTION OF OFFICERS (Action Item)S. QUINTANA

8. ADMINISTRATIVE MATTERS          S. QUINTANA

   A. Approval of Amendment to the General Counsel
      Contract – Effective July 1, 2015 (Action Item)R. VALERIO
   B. Legislative Hearing Update – August 25, 2016S. QUINTANA

9. FINANCIAL MATTERS               R. VALERIO

   A. Financial Reports (Action Item)R. VALERIO
   B. Investment Update (Action Item)E. CLARK/P. WOO

(Over)
10. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report
B. Property & Liability Large Loss Report
C. Workers’ Compensation Monthly Claims Report/and Large Loss if Any
D. Approval of Amendment to the Poms & Associates/CCMSI Ergonomic Contract for the period July 1, 2016-June 30, 2017 (Action Item)
E. 2015/16 TPA Claims Audit Report Provided by Farley Management, Inc. (Action Item)
F. Whistleblower Act Discussion
G. Loss Control Report
1. Weapons in Schools

11. BENEFITS ADVISORY COMMITTEE REPORT

A. United Concordia
   1. FY 2016 Annual Report
   2. FY 2016 Member Satisfaction Survey
   3. Dental Wellness Update
B. Express Scripts FY16 Annual Report
C. Wellness/New Hire Enrollment Events
D. Blue Cross and Blue Shield Blue Care Connect (Enhanced Blue Care Connections Program)
E. Blue Cross and Blue Shield of New Mexico Contract Amendment to Update Scope of Work (Action Item)
F. New Mexico Health Connections Contract Amendment to Update Scope of Work (Action Item)
G. New Mexico Health Connections Network (Action Item)
H. Part-Time Employee Resolutions for 2016-2017 Year (Action Item)
I. Open/Switch Enrollment Update
J. IBAC Update
K. NM Coalition for Healthcare Value Update

12. NEXT MEETING DATE AND LOCATION

The next meeting will be held on October 6, 2016 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. ADJOURNMENT (Action Item)