

**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 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
August 4, 2016 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ELECTION OF OFFICERS (<i>Action Item</i>) | S. QUINTANA |
| 8. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Approval of Amendment to the General Counsel
Contract – Effective July 1, 2015 (<i>Action Item</i>) | R. VALERIO |
| B. Legislative Hearing Update – August 25, 2016 | S. QUINTANA |
| 9. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| B. Investment Update (<i>Action Item</i>) | E. CLARK/P.WOO |

(Over)

10. RISK ADVISORY COMMITTEE REPORT

S. QUINTANA

- 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

G. RAMIREZ
G. RAMIREZ
J. MAYO

H. NARVAEZ

T. FARLEY

S. QUINTANA
J. GARCIA

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

E. CHAVEZ

A. DAILY/H. ZEYAE
E. CHAVEZ
E. CHAVEZ

E. CHAVEZ/H. NARVAEZ

E. CHAVEZ/H. NARVAEZ

E. CHAVEZ
E. CHAVEZ

E. CHAVEZ
E. CHAVEZ
E. CHAVEZ

12. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

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**)

M. PARR-SANCHEZ