NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, October 6, 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-September 8, 2016 (Action Item) M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS                             S. QUINTANA/H. NARVAEZ
   A. Legislative Update

8. FINANCIAL MATTERS                                  R. VALERIO
   A. Financial Reports (Action Item)                 R. VALERIO
   B. Audit Update

9. BENEFITS ADVISORY COMMITTEE REPORT
   A. Erisa Administrative Services Contract Extension and Renewal (Action Item) E. CHAVEZ/H. NARVAEZ
   B. Segal Amendment
      January 1, 2016 – December 31, 2016 (Action Item) E. CHAVEZ/H. NARVAEZ

(Over)
C. Segal Contract Extension and Renewal  
   January 1, 2017 – December 31, 2017 (Action Item)  
   E. CHAVEZ/H. NARVAEZ
D. Wellness Program Incentives  
   E. CHAVEZ/H. NARVAEZ
E. Wellness/Disease Management Presentation  
   Presbyterian  
   E. CHAVEZ
F. Express Scripts Care SafeGuardRx (Action Item)  
   1. Inflammatory Conditions Care Value Program  
   2. Market Events Protection Program  
   A. DAILY/H. ZEYAAE
   E. CHAVEZ
H. LFC Prescription Drug Study  
   E. CHAVEZ
I. IBAC Update  
   E. CHAVEZ
J. NM Coalition for Healthcare Value Update  
   E. CHAVEZ

10. RISK ADVISORY COMMITTEE REPORT  
    S. QUINTANA
   A. Property & Liability Monthly Claims Report  
      G. RAMIREZ
   B. Property & Liability Large Loss Report  
      G. RAMIREZ
   C. Workers’ Compensation Monthly Claims Report/  
      and Large Loss if Any  
      J. MAYO
   D. Actuarial Report Discussion  
      D. POMS
   E. Legislative Update-W/C  
      R. CANGIOLOSI
   F. Loss Prevention Report  
      J. GARCIA

11. NEXT MEETING DATE AND LOCATION  
    M. PARR-SANCHEZ
    The next meeting will be held on November 3, 2016 at The Cooperative Educational Services,  
    4216 Balloon Park Road, NE, Albuquerque, NM 87109.

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