

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

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|---|------------------------|
| 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-
September 8, 2016 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA/H. NARVAEZ |
| A. Legislative Update | |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| B. Audit Update | R. VALERIO |
| 9. BENEFITS ADVISORY COMMITTEE REPORT | |
| A. Erisa Administrative Services Contract Extension and
Renewal (<i>Action Item</i>) | E. CHAVEZ/H. NARVAEZ |
| B. Segal Amendment
January 1, 2016 – December 31, 2016 (<i>Action Item</i>) | E. CHAVEZ/H. NARVAEZ |

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| 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) | A. DAILY/H. ZEYAE |
| 1. Inflammatory Conditions Care Value Program | |
| 2. Market Events Protection Program | |
| G. Standard Annual Report – FY 2016 | E. CHAVEZ |
| H. LFC Prescription Drug Study | E. CHAVEZ |
| I. IBAC Update | E. CHAVEZ |
| J. NM Coalition for Healthcare Value Update | E. CHAVEZ |
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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 |
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11. NEXT MEETING DATE AND LOCATION |
M. PARR-SANCHEZ |
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The next meeting will be held on November 3, 2016 at The Cooperative Educational Services,
4216 Balloon Park Road, NE, Albuquerque, NM 87109. | |
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12. ADJOURNMENT (Action Item) |
M. PARR-SANCHEZ |