NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, November 3, 2016

Agenda

9:00 a.m. DRAFT
1. CALL TO ORDER M. SPACE
2. ROLL CALL P.VIGIL
3. INTRODUCTION OF GUESTS M. SPACE
4. CITIZENS TO ADDRESS THE BOARD M. SPACE
5. APPROVAL OF AGENDA (Action Item) M. SPACE
6. APPROVAL OF MINUTES- October 6, 2016 (Action Item) M. SPACE
7. ADMINISTRATIVE MATTERS S. QUINTANA
   A. NMPSIA Staff Update S. QUINTANA
8. FINANCIAL MATTERS R. VALERIO
   A. Financial Reports (Action Item) R. VALERIO
   B. Budget Adjustment Request (Action Item) R. VALERIO
   C. Inventory Disposition (Action Item) R. VALERIO

(Over)
9. RISK ADVISORY COMMITTEE REPORT

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. 2015 Workers’ Compensation State Comparison  
   R. CANGIOLOSI
E. Risk Actuarial Report Presented by Pinnacle 
   Actuarial Resources, Inc. (Action Item)  
   A. HILLEBRANDT
F. 1 Loss Prevention Report  
   J. GARCIA
F. 2 Focus on Preventing Sexual Abuse Losses  
   J. GARCIA

10. BENEFITS ADVISORY COMMITTEE REPORT

A. IBNR Report- Segal (Action Item)  
   R. VALERIO
B. Care Management Presentation- 
   New Mexico Health Connections  
   E.CHAVEZ
C. Switch/Open Enrollment Update  
   E. CHAVEZ
D. Wellness Program Update/ENMU Health Fair  
   E. CHAVEZ
E. Erisa Quarterly Performance Report  
   (Feb. 2015, Mar. 2015, April 2015)  
   E. CHAVEZ
F. Erisa Quarterly Performance Report  
   E. CHAVEZ
G. IBAC Update  
   E. CHAVEZ
H. NM Coalition for Healthcare Value Update  
   E. CHAVEZ

11. NEXT MEETING DATE AND LOCATION  

The next meeting will be held on December 8, 2016 at The Cooperative Educational Services, 
4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT (Action Item)  

M. SPACE