

**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

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| 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 |

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| 9. 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. 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

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| 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
(May 2015, June 2015, July 2015) | E. CHAVEZ |
| G. IBAC Update | E. CHAVEZ |
| H. NM Coalition for Healthcare Value Update | E. CHAVEZ |

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| 11. NEXT MEETING DATE AND LOCATION | M. SPACE |
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The next meeting will be held on December 8, 2016 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

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| 12. ADJOURNMENT (Action Item) | M. SPACE |
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