

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY  
BOARD MEETING

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

Thursday, December 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-November 3, 2016<br>( <i>Action Item</i> )                            | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS  | S. QUINTANA     |
| A. Proposed Legislation ( <i>Action Item</i> )   | S. QUINTANA     |
| B. November 17, 2016, LFC Hearing Update   | S. QUINTANA     |
| C. Tom Medina Enterprises, Inc.<br>Letter Extension – 7/1/17- 6/30/18 ( <i>Action Item</i> ) | R. VALERIO      |
| D. Narvaez Law Firm Letter Extension –<br>7/1/17-6/30/18 ( <i>Action Item</i> )              | R. VALERIO      |
| E. PFM Asset Management Letter<br>Extension- 7/1/17-6/30/18 ( <i>Action Item</i> )           | R. VALERIO      |
| 8. FINANCIAL MATTERS   | R. VALERIO      |
| A. Financial Reports ( <i>Action Item</i> )  | R. VALERIO      |
| B. Audit Update  | R. VALERIO      |

(Over)

## 9. BENEFITS ADVISORY COMMITTEE REPORT

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|---|-----------------------|
| A. Blue Insight Utilization Analysis Report – BCBSNM  | E. CHAVEZ             |
| B. FY17/FY18 Updated Budget Projections and Plan Design and/or Premium Change Options <b>(Action Item)</b>              | G. PETERSEN/N. PATANI |
| C. Excess Loss Reinsurance Policy, Effective July 1, 2016-December 31, 2016 <b>(Action Item)</b>                        | G. PETERSEN/N. PATANI |
| D. Excess Loss Reinsurance Proposal, Effective January 1, 2017 – December 31, 2017 <b>(Action Item)</b>                 | G. PETERSEN/N. PATANI |
| E. Segal Amendment to Increase Contract Cap, Effective January 1, 2016 – December 31, 2016 <b>(Action Item)</b>         | E. CHAVEZ             |
| F. Express Scripts Extension Amendment, Effective July 1, 2017- June 30, 2018 <b>(Action Item)</b>                      | E. CHAVEZ             |
| G. Blue Cross Blue Shield of New Mexico Extension Amendment, Effective July 1, 2017- June 30, 2018 <b>(Action Item)</b> | E. CHAVEZ             |
| H. Presbyterian Health Plan, Inc., Extension Amendment, Effective July 1, 2017 – June 30, 2018 <b>(Action Item)</b>     | E. CHAVEZ             |
| I. New Mexico Health Care Connections Extension Amendment, Effective July 1, 2017 – June 30, 2018 <b>(Action Item)</b>  | E. CHAVEZ             |
| J. United Concordia Extension Amendment, Effective July 1, 2017 – June 30, 2018 <b>(Action Item)</b>                    | E. CHAVEZ             |
| K. Davis Vision Extension Amendment, Effective July 1, 2017 – June 30, 2018 <b>(Action Item)</b>                        | E. CHAVEZ             |
| L. Switch/Open Enrollment Update  | E. CHAVEZ             |
| M. Wellness Program Update  | E. CHAVEZ             |
| N. IBAC Update  | E. CHAVEZ             |
| O. NM Coalition for Healthcare Value Update   | E. CHAVEZ             |

## 9. RISK ADVISORY COMMITTEE REPORT

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|--|-------------|
| 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. Presentation by Paradigm  | C. MARTINEZ |
| E. Loss Control Report   | J. GARCIA   |

## 10. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on February 2, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

## 11. ADJOURNMENT **(Action Item)**

M. PARR-SANCHEZ