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.

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-November 3, 2016
   (Action Item)
   M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS
   S. QUINTANA

   A. Proposed Legislation (Action Item)
      S. QUINTANA
   B. November 17, 2016, LFC Hearing Update
      S. QUINTANA
   C. Tom Medina Enterprises, Inc.
      Letter Extension – 7/1/17-6/30/18 (Action Item)
      R. VALERIO
   D. Narvaez Law Firm Letter Extension –
      7/1/17-6/30/18 (Action Item)
      R. VALERIO
   E. PFM Asset Management Letter
      Extension- 7/1/17-6/30/18 (Action Item)
      R. VALERIO

8. FINANCIAL MATTERS
   R. VALERIO

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

(Over)
9. BENEFITS ADVISORY COMMITTEE REPORT

A. Blue Insight Utilization Analysis Report – BCBSNM
   E. CHAVEZ

B. FY17/FY18 Updated Budget Projections and
   Plan Design and/or Premium Change
   Options (Action Item)
   G. PETERSEN/N. PATANI

C. Excess Loss Reinsurance Policy, Effective
   July 1, 2016-December 31, 2016 (Action Item)
   G. PETERSEN/N. PATANI

D. Excess Loss Reinsurance Proposal, Effective
   January 1, 2017 – December 31, 2017 (Action Item)
   G. PETERSEN/N. PATANI

E. Segal Amendment to Increase Contract Cap,
   Effective January 1, 2016 –
   December 31, 2016 (Action Item)
   E. CHAVEZ

F. Express Scripts Extension Amendment, Effective
   July 1, 2017- June 30, 2018 (Action Item)
   E. CHAVEZ

G. Blue Cross Blue Shield of New Mexico Extension
   Amendment, Effective July 1, 2017-
   June 30, 2018 (Action Item)
   E. CHAVEZ

H. Presbyterian Health Plan, Inc., Extension Amendment,
   Effective July 1, 2017 – June 30, 2018 (Action Item)
   E. CHAVEZ

I. New Mexico Health Care Connections Extension
   Amendment, Effective July 1, 2017 –
   June 30, 2018 (Action Item)
   E. CHAVEZ

J. United Concordia Extension Amendment, Effective
   July 1, 2017 – June 30, 2018 (Action Item)
   E. CHAVEZ

K. Davis Vision Extension Amendment, Effective
   July 1, 2017 – June 30, 2018 (Action Item)
   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
   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. 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