

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING
Cooperative Educational Services
4216 Balloon Park Rd., NE
Albuquerque, NM 87109
(505) 344-5470**

Thursday, February 2, 2017

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 (Action Item) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-December 8, 2017
(Action Item) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Legislative Update | S. QUINTANA |
| B. Out of State Travel Request -National School
Boards Association Seminar in Denver, CO. (Action Item) | S. QUINTANA |
| C. Out of State Travel Request - Express Scripts
Outcomes Conference, Dallas, TX, June 2017 (Action Item) | E. CHAVEZ |
| D. Request to Change Meeting Dates for BAC/RAC/Board
June 2017 (Action Item) | S. QUINTANA |
| E. Sunshine Portal Contract Requirement Discussion | R. VALERIO |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. Investment Update (Action Item) | E. CLARK |
| C. FY16 Financial Audit Report (Action Item) | D. TRUJILLO |
| D. Approval to Recommend Kubiak, Melton & Associates
LLC., to The State Auditor for an
Additional Year (Action Item) | R. VALERIO |
| E. Legislative Update | 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. Discussion of Teacher Appreciation Initiative | D. WILLDEN |
| E. Request to Increase TAP Program Contract
Amount- July 1, 2016 through
June 30, 2017 (Action Item) | S. QUINTANA |
| F. Approval to Issue Driver Services RFP (Action Item) | S. QUINTANA |
| G. Poms & Associates Broker Consulting Services Letter
Extension – 7/1/17-6/30/18 (Action Item) | H. NARVAEZ |
| H. Poms & Associates Ergonomics Letter Extension -
7/1/17-6/30/18 (Action Item) | H. NARVAEZ |
| I. CCMSI Property & Liability Letter
Extension-7/1/17-6/30/18(Action Item) | H. NARVAEZ |
| J. CCMSI Workers Compensation
Letter Extension – 7/1/17-6/30/18(Action Item) | H. NARVAEZ |
| K. CCMSI Ergonomics Letter
Extension -7/1/17-6/30/18(Action Item) | H. NARVAEZ |
| L. Farley Consulting Letter
Extension – 7/1/17-6/30/18 (Action Item) | H. NARVAEZ |
| M. American Appraisal Letter
Extension – 7/1/17-6/30/18 (Action Item) | H. NARVAEZ |
| N. Amendment to the Pinnacle
Contract Effective 7/1/16 – 6/30/17 (Action Item) | H. NARVAEZ |
| O. Loss Control Report | J. GARCIA |
| 10. BENEFITS ADVISORY COMMITTEE REPORT | |
| A. New Mexico Health Connections –
LFC Information Update | E. CHAVEZ |
| B. Standard Life Insurance Company Extension
Amendment, Effective July 1, 2017 - June 30, 2018
(Action Item) | E. CHAVEZ |
| C. Request for Approval to Release
RFP for Project Manager for IBAC
Prescription Drug Bid (Action Item) | E. CHAVEZ |
| D. Request for Approval to Begin Contract
Negotiations and Initiate Contract with
Evaluation Committee's Recommendation
for Project Manager for IBAC Prescription
Drug Bid (Action Item) | E. CHAVEZ |
| E. Market Events Update - Express Scripts | A. DAILY |
| F. Market Check – Express Scripts | A. DAILY |
| G. Saveon Program - Express Scripts | J. MILLER/A. DAILY |

H. FY17/FY18 Updated Budget Projections
and Plan Design and/or Premium
Change Options (**Action Item**)

G. PETERSEN/
N. PATANI

I. Request for Approval to Initiate
Contract Process for Saveon Program (**Action Item**)

E. CHAVEZ/H. NARVAEZ
E. CHAVEZ

J. Erisa Administrative Services Annual
Statistical Report-2016

K. Wellness Program Update

E. CHAVEZ

L. IBAC Update

E. CHAVEZ

M. NM Coalition for Healthcare Value Update

E. CHAVEZ

11. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

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

12. ADJOURNMENT (**Action Item**)

M. PARR-SANCHEZ