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

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
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. 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 Extensi on -7/1/17-6/30/18 *(Action Item)*
   H. NARVAEZ
L. Farley Consulting Letter Extensi on – 7/1/17-6/30/18 *(Action Item)*
   H. NARVAEZ
M. American Appraisal Letter Extensi on – 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)
I. Request for Approval to Initiate Contract Process for Saveon Program (Action Item)
J. Erisa Administrative Services Annual Statistical Report-2016
K. Wellness Program Update
L. IBAC Update
M. NM Coalition for Healthcare Value Update

11. NEXT MEETING DATE AND LOCATION

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)