NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, March 2, 2017

Agenda

9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTION OF GUESTS

4. CITIZENS TO ADDRESS THE BOARD

5. APPROVAL OF AGENDA (Action Item)

6. APPROVAL OF MINUTES-February 2, 2017
   (Action Item)

7. ADMINISTRATIVE MATTERS
   A. Legislative Update
   B. Request to Change Meeting Dates for BAC/RAC/
      Board – June 2017 (Action Item)

8. FINANCIAL MATTERS
   A. Financial Reports (Action Item)

9. BENEFITS ADVISORY COMMITTEE REPORT
   A. FY18 Updated Budget Projections Plan Design
      and/or Premium Change Options (Action Item)
   B. Presbyterian Audit
   C. Excess Loss Reinsurance Policy, Effective
      January 1, 2017 – December 31, 2017 (Action Item)
D. ABQ Coalition Update and Renewal *(Action Item)*
E. IBAC Update
F. Wellness Program Update

10. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report
B. Property & Liability Large Loss Report
C. Workers’ Compensation Monthly Claims Report/
   and Large Loss, if Any
D. Legislative Bill Update
E. Risk Actuarial Mid-Year Report Presented by
   Pinnacle Actuarial Resources, Inc.* (Action Item)*
F. FY18 Risk Premium Assessment *(Action Item)*
G. Approval of TAP Program Contract-July 1, 2017 to
   June 30, 2018 *(Action Item)*
H. Approval of Pinnacle Letter Extension-
   July 1, 2017 to June 30, 2018 *(Action Item)*
I. Loss Control Report

11. NEXT MEETING DATE AND LOCATION

The next meeting will be held on April 6, 2017 at The Cooperative Educational Services,
4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT *(Action Item)*