

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.

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-February 2, 2017
(<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Legislative Update | S. QUINTANA |
| B. Request to Change Meeting Dates for BAC/RAC/
Board – June 2017 (<i>Action Item</i>) | S. QUINTANA |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| 9. BENEFITS ADVISORY COMMITTEE REPORT | |
| A. FY18 Updated Budget Projections Plan Design
and/or Premium Change Options (<i>Action Item</i>) | G. PETERSON/N. PATANI |
| B. Presbyterian Audit | G. PETERSON |
| C. Excess Loss Reinsurance Policy, Effective
January 1, 2017 – December 31, 2017 (<i>Action Item</i>) | G. PETERSON/N. PATANI |

- D. ABQ Coalition Update and Renewal (**Action Item**)
- E. IBAC Update
- F. Wellness Program Update

- E. CHAVEZ
- E. CHAVEZ
- E. CHAVEZ

10. RISK ADVISORY COMMITTEE REPORT

S. QUINTANA

- 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

- G. RAMIREZ
- G. RAMIREZ
- J. MAYO
- R. CANGIOLOSI
- A. HILLEBRANDT
- R. VALERIO
- H. NARVAEZ
- H. NARVAEZ
- J. GARCIA

11. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

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**)

M. PARR-SANCHEZ