NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, April 6, 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- March 2, 2017 (Action Item) M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS            S. QUINTANA
   A. Legislative Update       N. LONG
   B. BCBSNM Claim Report     H. NARVAEZ
   C. NMPSIA Staff Update     S. QUINTANA
   D. Out of State Travel Request – Deputy Director
      BCBS National Accounts Council Meeting in Dallas, TX- April 26-27, 2017 (Action Item)
   E. August Meeting Location Discussion       S. QUINTANA
   F. Educational Entities Update     E. CHAVEZ

8. FINANCIAL MATTERS       R. VALERIO
   A. Financial Reports (Action Item)   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. Legislative Bill Update  R. CANGIOLOSI
   E. Driver Services RFP Contract Award (Action Item)  S. QUINTANA
   F. Loss Control Report  J. GARCIA

10. BENEFITS ADVISORY COMMITTEE REPORT  E. CHAVEZ
    A. SAVONSP Contract Effective July 1, 2017 (Action Item)  H. NARVAEZ
    B. Project Manager for IBAC Prescription Drug Update  E. CHAVEZ
    C. 2017-2018 School Year Part-time Employee Resolutions (Action Item)  E. CHAVEZ
    D. Major Accounts Council Membership – NM Health Care Services Corporation (HCSC)  E. CHAVEZ
    E. ABQ Coalition Update  E. CHAVEZ
    F. IBAC Update  E. CHAVEZ
    G. NMASBO Spring Budget Workshop Update  E. CHAVEZ
    H. Wellness Program Update  E. CHAVEZ

11. NEXT MEETING DATE AND LOCATION  M. PARR-SANCHEZ

The next meeting will be held on May 4, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT (Action Item)  M. PARR-SANCHEZ