NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, May 4, 2017

**Agenda**

9:00 a.m.  

1. CALL TO ORDER  
   M. PARR-SANCHEZ

2. ROLL CALL  
   A. MEDINA

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-April 6, 2017 *(Action Item)*  
   M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS  
   S. QUINTANA

   A. Legislative Update  
      N. LONG

   B. Approval to Initiate Proposed Legislation- 
      Pass the Trash *(Action Item)*  
      S. QUINTANA

   C. August Board Retreat Update  
      S. QUINTANA

8. FINANCIAL MATTERS  
   R. VALERIO

   A. Financial Reports *(Action Item)*  
      R. VALERIO

   B. FY18 Operating Budget *(Action Item)*  
      R. VALERIO

   C. FY17 Budget Adjustment Request Authority *(Action Item)*  
      R. VALERIO

   D. Withdrawal from Long-Term Investments *(Action Item)*  
      R. VALERIO

   E. FY18 Risk Premium Payment Due Dates *(Action Item)*  
      R. VALERIO

   F. FY17 Audit & Financial Statement Preparation Contract *(Action Item)*  
      R. VALERIO

   G. Inventory Disposition *(Action Item)*  
      R. VALERIO
9. BENEFITS ADVISORY COMMITTEE REPORT

A. Stop Loss Coverage Review and Update
   G. PETERSEN
B. Contract - Consultant for Rx RFP (Action Item)
   E. CHAVEZ
C. SaveonSP Implementation Update
   E. CHAVEZ
D. 2017-2018 School Year Part-Time Employee Resolutions (Action Item)
   E. CHAVEZ
E. New Mexico Health Connections – Canary Health
   R. COBB
F. Wellness Program Update
   E. CHAVEZ
G. EPIC Hearing Aid Benefit- Davis Vision
   E. CHAVEZ
H. Educational Entities Update
   E. CHAVEZ
I. ABQ Coalition Update
   E. CHAVEZ
J. IBAC Update
   E. CHAVEZ
K. HCSC Major Accounts Council Update
   E. CHAVEZ

10. RISK ADVISORY COMMITTEE REPORT

A. April PED Budget Workshop Recap
   S. QUINTANA
B. Property & Liability Monthly Claims Report
   G. RAMIREZ
C. Property & Liability Large Loss Report
   G. RAMIREZ
D. Workers’ Compensation Monthly Claims Report/ and Large Loss, if Any
   J. MAYO
E. Comp MC Results
   L. CARPENTER
F. Loss Control Report
   J. GARCIA
G. 2017/18 Property/Liability Claims Procedures (Action Item)
   D. POMS
H. 2017/18 Workers’ Compensation Claims Procedures (Action Item)
   D. POMS
J. Renewal of Property 2017/18 MOC (Action Item)
   H. NARVAEZ
K. Renewal of Liability 2017/18 MOC (Action Item)
   H. NARVAEZ
L. Approval of Driver Services Contract Effective July 1, 2017 (Action Item)
   H. NARVAEZ

11. NEXT MEETING DATE AND LOCATION

The next meeting will be held on June 13, 2017 at The CNM Workforce Training Center, 5600 Eagle Rock Ave., NE, Albuquerque, NM 87113.

12. ADJOURNMENT (Action Item)