

**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.

DRAFT

- | | |
|--|-----------------|
| 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

E. CHAVEZ

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

G. PETERSEN
 E. CHAVEZ
 E. CHAVEZ
 E. CHAVEZ
 R. COBB
 E. CHAVEZ
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 E. CHAVEZ

10. RISK ADVISORY COMMITTEE REPORT

S. QUINTANA

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

S. QUINTANA
 G. RAMIREZ
 G. RAMIREZ
 J. MAYO
 L. CARPENTER
 J. GARCIA
 D. POMS
 D. POMS
 H. NARVAEZ
 H. NARVAEZ
 H. NARVAEZ

11. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

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**)

M. PARR-SANCHEZ