NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

CNM Workforce Training Center Room # 207
5600 Eagle Rock Ave. NE,
Albuquerque, NM 87113
(505) 224-5200

Tuesday, June 13, 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
       (Action Item)
6. APPROVAL OF MINUTES-May 4, 2017 M. PARR-SANCHEZ
       (Action Item)
7. FINANCIAL MATTERS R. VALERIO
   A. Financial Reports (Action Item) R. VALERIO
8. EXECUTIVE SESSION TO DISCUSS THREATENED M. PARR-SANCHEZ
   AND PENDING LITIGATION (Action Item)
9. ACTION COMING OUT OF EXECUTIVE SESSION IF M. PARR-SANCHEZ
   ANY (Action Item)
10. RISK ADVISORY COMMITTEE REPORT S. QUINTANA
    A. Property & Liability Monthly Claims Report G. RAMIREZ
    B. Property & Liability Large Loss Report G. RAMIREZ
    C. Workers’ Compensation Monthly Claims Report/ J. MAYO
      and Large Loss, if Any
    D. Loss Prevention Report J. GARCIA
    E. Approval of 2017/18 Property/Liability MOC (Action Item) D. POMS
    F. Approval of Fully Executed Driver Services Contract and H. NARVAEZ
Announcement of Contractor *(Action Item)*

G. Approval of Amendment to Pinnacle Actuarial Contract *(Action Item)*

H. Approval to Renew Property/Liability, Equipment Breakdown, Boiler and Machinery, Crime and Workers' Compensation Excess Coverages *(Action Item)*

I. Approval to Renew Meyers Stevens Student Accident Coverages *(Action Item)*

11. BENEFITS ADVISORY COMMITTEE REPORT *(Action Item)*

A. Presbyterian Contract Amendment to Increase Contract Cap – Effective July 1, 2016 *(Action Item)*

B. Blue Cross Blue Shield of New Mexico Contract Amendment to Increase Contract Cap – Effective July 1, 2016 *(Action Item)*

C. New Mexico Health Connections Contract Amendment to Decrease Contract Cap – Effective July 1, 2016 *(Action Item)*

D. Segal Data Warehousing Services and Contract Amendment to Add Data Warehousing Services - Effective July 1, 2017 *(Action Item)*

E. Presbyterian Contract Amendment to Revise Exhibit F – Effective July 1, 2017 *(Action Item)*

F. Blue Cross Blue Shield of New Mexico Contract Amendment to Revise Exhibit B – Effective July 1, 2017 *(Action Item)*

G. New Mexico Health Connections Contract Amendment to Revise Scope of Work – Section I. Reporting – Effective July 1, 2017 *(Action Item)*

H. Erisa Administrative Services, Inc. Contract Amendment to Update Services – Effective February 1, 2016 *(Action Item)*

I. Express Scripts, Inc. – Pharmaceutical Benefits Management Services Agreement – Market Check Amendment – Effective July 1, 2017 *(Action Item)*

J. Express Scripts Outcomes Conference Update

K. Express Scripts Pulmonary Care Value Program*SM* and Multiple Sclerosis Care Value Program*SM* *(Action Item)*

L. SaveonSP Implementation Update

M. Eastern New Mexico University (Roswell) Request to Add Vision Coverage Effective July 1, 2017 *(Action Item)*

N. 2017-2018 School Year Part-Time Employee Resolutions *(Action Item)*

O. Wellness Program Update

P. ABQ Coalition Update

Q. IBAC Update
   1. Rx RFP Consultant Update
12. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, August 3, 2017 at The Inn of the Mountain Gods, 287 Carrizo Canyon Road, Mescalero, NM, 88340.

13. ADJOURNMENT *(Action Item)*

M. PARR-SANCHEZ