

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

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|---|-----------------|
| 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-May 4, 2017
(<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| 8. EXECUTIVE SESSION TO DISCUSS THREATENED
AND PENDING LITIGATION (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 9. ACTION COMING OUT OF EXECUTIVE SESSION IF
ANY (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 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/
and Large Loss, if Any | J. MAYO |
| D. Loss Prevention Report | J. GARCIA |
| E. Approval of 2017/18 Property/Liability MOC (<i>Action Item</i>) | D. POMS |
| F. Approval of Fully Executed Driver Services Contract and | H. NARVAEZ |

Announcement of Contractor (**Action Item**)

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| G. Approval of Amendment to Pinnacle Actuarial Contract (Action Item) | H. NARVAEZ |
| H. Approval to Renew Property/Liability, Equipment Breakdown, Boiler and Machinery, Crime and Workers' Compensation Excess Coverages (Action Item) | D. POMS |
| I. Approval to Renew Meyers Stevens Student Accident Coverages (Action Item) | D. POMS |
| 11. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Presbyterian Contract Amendment to Increase Contract Cap – Effective July 1, 2016 (Action Item) | R. VALERIO |
| B. Blue Cross Blue Shield of New Mexico Contract Amendment to Increase Contract Cap – Effective July 1, 2016 (Action Item) | R. VALERIO |
| C. New Mexico Health Connections Contract Amendment to Decrease Contract Cap- Effective July 1, 2016 (Action Item) | R. VALERIO |
| D. Segal Data Warehousing Services and Contract Amendment to Add Data Warehousing Services- Effective July 1, 2017 (Action Item) | N. PATANI/
E. CHAVEZ |
| E. Presbyterian Contract Amendment to Revise Exhibit F- Effective July 1, 2017 (Action Item) | E. CHAVEZ |
| F. Blue Cross Blue Shield of New Mexico Contract Amendment to Revise Exhibit B-Effective July 1, 2017 (Action Item) | E. CHAVEZ |
| G. New Mexico Health Connections Contract Amendment to Revise Scope of Work – Section I. Reporting- Effective July 1, 2017 (Action Item) | E. CHAVEZ |
| H. Erisa Administrative Services, Inc. Contract Amendment to Update Services –Effective February 1, 2016 (Action Item) | E. CHAVEZ |
| I. Express Scripts, Inc. – Pharmaceutical Benefits Management Services Agreement – Market Check Amendment – Effective July 1, 2017 (Action Item) | E. CHAVEZ/
H. ZEYAE |
| J. Express Scripts Outcomes Conference Update | E. CHAVEZ |
| K. Express Scripts Pulmonary Care Value Program SM and Multiple Sclerosis Care Value Program SM (Action Item) | H. ZEYAE |
| L. SaveonSP Implementation Update | E. CHAVEZ |
| M. Eastern New Mexico University (Roswell) Request to Add Vision Coverage Effective July 1, 2017(Action Item) | E. CHAVEZ |
| N. 2017-2018 School Year Part-Time Employee Resolutions (Action Item) | E. CHAVEZ |
| O. Wellness Program Update | E. CHAVEZ |
| P. ABQ Coalition Update | E. CHAVEZ |
| Q. IBAC Update | E. CHAVEZ |
| 1. Rx RFP Consultant Update | |

2. Rx RFP 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