

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING**

**Inn of the Mountain Gods Resort
287 Carrizo Canyon Road
Mescalero, New Mexico 88340
Room# Mesc. BR B, D
(575) 464-7059**

Thursday, August 3, 2017

Agenda

9:00 a.m.

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| 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-June 12, 2017
(Action Item) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Board Member Update | S. QUINTANA |
| B. NMPSIA Staff Update | S. QUINTANA |
| C. Out of State Travel Request for Ernestine Chavez,
Deputy Director –2017 Fall Major
Accounts Council in Dallas/Fort Worth Area,
September 19-20, 2017 (Action Item) | S. QUINTANA |
| D. Out of State Travel Request for Victoria DeVargas,
Loss Control Manager-Certified Playground Safety
Inspector Course in Denver, Colorado-
August 6-10, 2017 (Action Item) | R. VALERIO |
| 8. EXECUTIVE SESSION TO DISCUSS THREATENED
AND PENDING LITIGATION (Action Item) | M. PARR-SANCHEZ |
| 9. ACTION COMING OUT OF EXECUTIVE SESSION IF ANY | M. PARR-SANCHEZ |

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| 10. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. FY19 Appropriation Request (Action Item) | R. VALERIO/G. PETERSEN/
N. PATANI |
| 11. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Segal Data Warehousing Services Update | G. PETERSEN/N. PATANI |
| B. Request to Initiate IBAC RFP for Pharmaceutical Benefits Management Services (Action Item) | E. CHAVEZ |
| C. 2017-2018 School Year Part-Time Employee Resolutions (Action Item) | E. CHAVEZ |
| D. FY17 BCBSNM Annual Blue Care Connections/ Wellness Report | E. CHAVEZ |
| E. FY17 Presbyterian Annual Care/Wellness Report | E. CHAVEZ |
| F. Wellness Program Update | K. CHAVEZ |
| G. FY17 Express Scripts Annual Report | H. ZEYAE |
| H. FY17 NMPSIA Customer Service Statistics Report | E. CHAVEZ |
| I. Regional Training Meetings Report | E. CHAVEZ |
| J. NM Coalition for Healthcare Value Update | E. CHAVEZ |
| K. IBAC Update | E. CHAVEZ |
| 12. RISK ADVISORY COMMITTEE REPORT | S. QUINTANA |
| A. Property & Liability Monthly Claims Report | G. RAMIREZ |
| B. Property & Liability Large Loss Report, if any | G. RAMIREZ |
| C. Year-end Summary of Property/Liability Claims | G. RAMIREZ |
| D. Workers' Compensation Monthly Claims Report/ and Large Loss, if any | J. MAYO |
| E. Year-end Summary of Workers' Compensation Claims | R. CANGIOLOSI |
| F. Loss Prevention Report | J. GARCIA |
| G. Approval of 2017/18 Liability MOC (Action Item) | D. POMS |
| H. Presentation of The Stop!T Program (Action Item) | D. POMS |
| I. 2017/18 Property/Liability Claims Procedures Revision (Action Item) | D. POMS |
| 13. NEXT MEETING DATE AND LOCATION | M. PARR-SANCHEZ |
| The next meeting will be held on Thursday, September 7, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109. | |
| 14. ADJOURNMENT (Action Item) | M. PARR-SANCHEZ |