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. 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-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
10. FINANCIAL MATTERS
   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. ZEYAEE
   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