

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

**Cooperative Educational Services
4216 Balloon Park Road, NE,
Albuquerque, NM 87109
(505) 344-5470**

Thursday, September 7, 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 |
| 6. APPROVAL OF MINUTES-
August 3, 2017 (Action Item) | M. PARR-SANCHEZ |
| 7. ELECTION OF OFFICERS (Action Item) | M. PARR-SANCHEZ |
| 8. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Board Member Update | S. QUINTANA |
| B. NMPSIA Board Member Appointment Process from
Educational Entities at Large (Action Item) | S. QUINTANA |
| C. Out of State Travel Request for Ernestine Chavez
To Attend the National Alliance of Healthcare Purchaser
Coalitions 2017 Annual Conference –
November 13 -15, 2017 (Action Item) | S. QUINTANA |
| D. Pharmaceutical Benefits Management RFP Evaluation
Committee (Action Item) | S. QUINTANA |
| 9. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. FY19 Appropriation Request (Action Item) | R. VALERIO |
| 10. EXECUTIVE SESSION TO DISCUSS THREATENED AND
PENDING LITIGATION | M. PARR-SANCHEZ |

11. ACTION COMING OUT OF EXECUTIVE SESSION IF ANY	M. PARR-SANCHEZ
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. Workers Compensation Monthly Claims Report	J. MAYO
D. CCMSI Claims Workbook for NMPSIA (Action Item)	J. MAYO
E. Workers Compensation Claims Update	R. CANGIOLOSI
F. CCMSI – Worker’s Compensation Agreement Amendment (Action Item)	R. CANGIOLOSI
G. Poms & Associates- Loss Prevention Agreement Amendment (Action Item)	D. POMS
H. MOC L20 – Additional Insureds (Action Item)	D. POMS
I. Claims Audit Report (Action Item)	T. FARLEY
J. Loss Control Report (Action Item)	J. VAUTIER
K. American Appraisal Amendment (Action Item)	H. NARVAEZ
13. BENEFITS ADVISORY COMMITTEE REPORT	E. CHAVEZ
A. Participation Agreements for Educational Entities (Action Item)	E. CHAVEZ/H. NARVAEZ
B. Estimate of Health Benefits IBNR as of June 30, 2017 (Action Item)	G. PETERSEN/N. PATANI
C. Behavioral Health Copayment Reconsideration (Action Item)	G. PETERSEN/N. PATANI
D. Align Naprapathic Benefit with Alternative Benefit Maximum (Action Item)	G. PETERSEN/N. PATANI
E. Health Care Center Opportunity (Action Item)	E. CHAVEZ/G. PETERSEN
F. New Mexico Institute of Mining and Technology Request to Join NMPSIA Employee Benefits – Effective January 1, 2018 (Action Item)	E. CHAVEZ/G. PETERSEN
G. Proposed Segal Extension for January 1, 2018 – December 31, 2019 (Action Item)	E. CHAVEZ
H. Proposed Erisa Extension/Amendment for February 1, 2018 – January 31, 2019 (Action Item)	E. CHAVEZ
I. Wagon Mound Public Schools Request for Waiver of Premium Penalties for July and August 2017 (Action Item)	E. CHAVEZ
J. 2017-2018 Fort Sumner Municipal Schools Part-Time Employee Resolution (Action Item)	E. CHAVEZ
K. FY17 United Concordia Annual Report	E. CHAVEZ
L. FY17 Davis Vision Annual Report	E. CHAVEZ
M. Wellness Program Update	K. CHAVEZ
N. IBAC Update	E. CHAVEZ
a. RFP for Pharmaceutical Benefits Management Services Update	
b. LFC Cost Containment Study	
O. NM Coalition for Healthcare Value Update	E. CHAVEZ

14. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, October 5, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

15. ADJOURNMENT (*Action Item*)

M. PARR-SANCHEZ