NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING
Cooperative Educational Services
4216 Balloon Park Road, NE,
Albuquerque, NM 87109
(505) 344-5470

Thursday, October 5, 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- (Five-minute time limit) M. PARR-SANCHEZ
5. APPROVAL OF AGENDA (Action Item) M. PARR-SANCHEZ
6. APPROVAL OF MINUTES- September 7, 2017 (Action Item) M. PARR-SANCHEZ

9. ADMINISTRATIVE MATTERS (Part I) S. QUINTANA
   A. Eastern New Mexico University Update S. QUINTANA
   B. New Mexico Institute of Mining and Technology Update S. QUINTANA
   C. Santa Fe Community College Update E. CHAVEZ
   D. Appointment of Board Member Representing Educational Entities - (Action Item) S. QUINTANA

10. FINANCIAL MATTERS R. VALERIO
    A. Financial Reports (Action Item) R. VALERIO

11. BENEFITS ADVISORY COMMITTEE REPORT E. CHAVEZ
    A. The Standard Life and Long Term Disability FY17 Annual Review J. OSWALD/M. QUINTANA
B. Davis Vision FY17 Annual Review

C. New Mexico Health Connections Expanded Partnership Agreement with Evolent Health

D. IBAC Update

E. New Mexico Coalition for Healthcare Value Update

F. BCBS Major Accounts Council Meeting Update

G. Wellness Program Update

12. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

13. ACTION COMING OUT OF EXECUTIVE SESSION IF ANY

14. ADMINISTRATIVE MATTERS (Part II)

A. CNM Request to Exit NMPSIA Benefits and Risk (Action Item)

15. RISK ADVISORY COMMITTEE REPORT

A. Amendment to the Erisa Contract Related to Risk Premium Billing (Action Item)

B. Property & Liability Monthly Claims Report

C. Property & Liability Large Loss Report if Any

D. Workers’ Compensation Monthly Claims Report

E. Approval of CCMSI Claims Workbook for NMPSIA and Proposed Email (Action Item)

F. Presentation of Boundary Policy (Action Item)

G. Loss Control Report

H. Risk Actuarial Report Presentation (Action Item)

I. MOC L20 Amendment (Action Item)

S. GARCIA

M. HICKEY/L. SIEGLE

E. CHAVEZ

E. CHAVEZ

E. CHAVEZ

K. CHAVEZ

M. PARR-SANCHEZ

M. PARR-SANCHEZ

S. QUINTANA

S. QUINTANA

R. VALERIO

G. RAMIREZ

G. RAMIREZ

J. MAYO

J. MAYO

DR. LINDA PAUL/S. MEILLEUR

T. MAESTAS

A. HILLEBRANDT

H. NARVAEZ
J. Request to Approve the Addition of a New Member:  NM Coalition of Educational Leaders *(Action Item)*

K. Risk Program Higher Education Sub-Pool *(Action Item)*

16. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, November 2, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

17. ADJOURNMENT *(Action Item)*