

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

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

Thursday, November 2, 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 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES- October 5, 2017
(<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Board Members Serving on RFP Evaluation
Committees (<i>Action Item</i>) | S. QUINTANA |
| B. Prescription Drug RFP Evaluation
Committee (<i>Action Item</i>) | S. QUINTANA |
| C. Legislative Update | S. QUINTANA |
| D. RAC Minutes Update | S. QUINTANA |
| 8. EXECUTIVE SESSION TO DISCUSS
PERSONNEL MATTERS | M. PARR-SANCHEZ |

9. FINANCIAL MATTERS	R. VALERIO
A. Financial Reports (Action Item)	R. VALERIO
B. FY17 Audit Update	R. VALERIO
10. RISK ADVISORY COMMITTEE REPORT	S. QUINTANA
A. Property & Liability Monthly Claims Report	G. RAMIREZ
B. Property & Liability Large Loss Report, and Year-end Summary of Perils	G. RAMIREZ
C. Workers' Compensation Monthly Claims Report	J. MAYO
D. Discussion on Addition of Claimant Portal	R. CANGIOLOSI
E. StopIt Presentation (Action Item)	J. SCHOBEL
F. Higher Education Sub-Pool Update	D. POMS
G. Request Approval of Boundary Policy (Action Item)	L. PAUL S. MEILLEUR
H. Presentation of Arming School Personnel NMPSIA Policy (Action Item)	S. MEILLEUR
I. Loss Prevention Report- Discuss Corona Board Meeting	T. MAESTAS
11. BENEFITS ADVISORY COMMITTEE REPORT	E. CHAVEZ
A. October 2017 Penalty Waivers Due to Erisa Administrative Error (Action Item)	E. CHAVEZ
B. Corona Public Schools Part-Time Employee Resolution Eff. 11.1.17 (Action Item)	E. CHAVEZ
C. Marketplace Changes	A. DAILY
D. Socrates Program Termination (Action Item)	A. DAILY
E. Wellness Program Update	K. CHAVEZ
F. IBAC Update	E. CHAVEZ
G. New Mexico Healthcare Value Update	E. CHAVEZ

12. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, December 7, 2017 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. ADJOURNMENT (***Action Item***)

M. PARR-SANCHEZ