

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

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

**Thursday, February 8, 2018**

**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-<br>( <b>Five-minute time limit</b> ) | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA ( <b>Action Item</b> )                           | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES- December 13, 2017<br>( <b>Action Item</b> )    | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS  | S. QUINTANA     |
| A. Recognition of Esther Marquez                                       | S. QUINTANA     |
| B. NMPSIA Policies ( <b>Action Item</b> )                              | S. QUINTANA     |
| C. Legislative Update  | N. LONG         |

- |  |                        |
|--|------------------------|
| 8. FINANCIAL MATTERS   | R. VALERIO             |
| A. Financial Reports ( <b>Action Item</b> )  | R. VALERIO             |
| B. Migration from Abila MIP Fund Accounting to Statewide Human Resources, Accounting, and Management Reporting System (SHARE) ( <b>Action Item</b> ) | R. VALERIO             |
| C. FY2019 Appropriation Update   | R. VALERIO             |
| D. Long Term Investment Update ( <b>Action Item</b> )  | E. CLARK               |
| E. FY2017 Financial Audit ( <b>Action Item</b> )   | D. TRUJILLO/R. VALERIO |
| F. Asset Disposal ( <b>Action Item</b> )   | R. VALERIO             |
| <br>   |                        |
| 10. RISK ADVISORY COMMITTEE REPORT   | D. WILLDEN             |
| A. Property & Liability Monthly Claims Report/<br>Large Loss If Any  | G. RAMIREZ             |
| B. Workers' Compensation Monthly Claims Report/<br>Large Loss if Any   | J. MAYO                |
| C. Legislative Bill Update   | R. CANGIOLOSI          |
| D. Discuss Loving/Carlsbad Transportation Issue  | D. WILLDEN             |
| E. Arming School Personnel Project Update  | J. VAUTIER             |
| F. NM C.A.R.E.S Project Update   | L PAUL                 |
| G. Risk Services Webinar Series  | S. MEILLEUR            |
| H. NMPSIA Member Meetings  | L. PAUL                |
| I. Update Espanola Retention Pond  | L. VIGIL               |
| J. School Science Lab Safety Issues  | L. VIGIL               |
| <br>   |                        |
| 11. BENEFITS ADVISORY COMMITTEE REPORT   | E. CHAVEZ              |
| A. SaveonSP Program Update   | J. MILLER              |
| B. SaveonSP Amendment Effective July 1, 2017 ( <b>Action Item</b> )  | E. CHAVEZ              |

C. New Mexico Health Connections/True Health New Mexico Transition Update/FY19 Contract Extension (**Action Item**)

E. CHAVEZ

D. Express Scripts FY18 First Half Review (July 1, 2017 – Dec. 31, 217)

A. DAILY

E. Erisa Quarterly Performance Audits (**Action Item**)

E. CHAVEZ

F. IBAC Update

E. CHAVEZ

G. Wellness Program Update

K. CHAVEZ

12. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, March 8, 2018 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. ADJOURNMENT (**Action Item**)

M. PARR-SANCHEZ