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*

**DRAFT**

**9:00 a.m.**

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- December 13, 2017**
   - (Action Item)
   - M. Parr-Sanchez

7. **ADMINISTRATIVE MATTERS**
   - S. Quintana
     A. Recognition of Esther Marquez
     - S. Quintana
     B. NMPSIA Policies (Action Item)
     - S. Quintana
     C. Legislative Update
     - N. Long
8. FINANCIAL MATTERS

A. Financial Reports (Action Item)
   R. VALERIO

B. Migration from Abila MIP Fund Accounting to
   Statewide Human Resources, Accounting, and
   Management Reporting System (SHARE) (Action Item)
   R. VALERIO

C. FY2019 Appropriation Update
   R. VALERIO

D. Long Term Investment Update (Action Item)
   E. CLARK

E. FY2017 Financial Audit (Action Item)
   D. TRUJILLO/R. VALERIO

F. Asset Disposal (Action Item)
   R. VALERIO

10. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report/
   Large Loss If Any
   G. RAMIREZ

B. Workers’ Compensation Monthly Claims Report/
   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

11. BENEFITS ADVISORY COMMITTEE REPORT

A. SaveonSP Program Update
   J. MILLER

B. SaveonSP Amendment Effective
   July 1, 2017 (Action Item)
   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