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

Thursday, March 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-
   (Five-minute time limit)  M. PARR-SANCHEZ

5. APPROVAL OF AGENDA (Action Item)  M. PARR-SANCHEZ

6. APPROVAL OF MINUTES-
   February 8, 2018 (Action Item)  M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS   S. QUINTANA
   A. Legislative Update       S. QUINTANA
   B. Out of State Travel Request for
      Executive Director – Council of School
      Attorneys Legal Seminar – April 12-13,
      San Antonio, TX (Action Item)  S. QUINTANA
   C. Out of State Travel Request for
      Deputy Director – Blue Cross Blue Shield
      Annual Major Accounts Council (MAC)
      Spring 2018 Meeting- April 24-26, Arizona TBD (Action Item)  S. QUINTANA
D. NMPSIA Policies **(Action Item)**

E. NMPSIA General Counsel RFP Evaluation Committee Recommendation **(Action Item)**

F. Location of August Board Meeting **(Action Item)**

8. FINANCIAL MATTERS

A. Financial Reports **(Action Item)**

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

C. Risk Mid-Term Actuarial Presentation by Pinnacle **(Action Item)**

9. BENEFITS ADVISORY COMMITTEE REPORT

A. Approval of Amendment to Change Services to Be Performed by Erisa Administrative Services, Inc-Effective February 1, 2016 **(Action Item)**

B. Approval to Initiate SaveonSP Program Sole Source Procurement Process **(Action Item)**

C. Presbyterian Initiatives and Expanded Services

D. Naturally Slim and Wellness Program Update

E. True Health New Mexico Communication Update

F. Blue Preferred Exclusive Provider Organization (EPO) Plan-Effective July 1, 2018 to Replace Current HMO Plan **(Action Item)**

G. FY2019 Projection for October 1, 2018 Rate Setting **(Action Item)**

H. IBAC Update
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. FY19 Risk Premium Income (Action Item)
   R. VALERIO

D. Samba Safety Extension – July 1, 2018 –
   June 30, 2019 (Action Item)
   H. NARVAEZ

E. Duff & Phelps Extension – July 1, 2018-
   June 30, 2019 (Action Item)
   H. NARVAEZ

F. CCMSI – Property & Liability Extension/
   Amendment – July 1, 2018- June 30, 2019 (Action Item)
   H. NARVAEZ

G. CCMSI- Workers’ Compensation Extension/Amendment-
   July 1, 2018- June 30, 2019 (Action Item)
   H. NARVAEZ

H. Poms & Associates – Brokerage, Administration &
   Loss Prevention Extension/Amendment – July 1, 2018-
   June 30, 2019 (Action Item)
   H. NARVAEZ

I. NMPSIA Best Practices Standards for School Security
   Personnel (Action Item)
   J. VAUTIER

J. NM C.A.R.E.S Project Update
   L. PAUL

K. Stop!!t Project Update
   L. PAUL

L. Carlsbad Municipal Schools Contingency Plans
   For Brine Well Collapse
   L. VIGIL

M. Higher Education Sub-Pool Project
   D. POMS

N. Approval to Issue Workplace Ergonomic Training
   and Consulting Services RFP (Action Item)
   S. QUINTANA

11. NEXT MEETING DATE AND LOCATION

   The next meeting will be held on Thursday, April 5, 2018 at The Cooperative Educational
   Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT (Action Item)

   M. PARR-SANCHEZ