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

Thursday, April 5, 2018

Agenda

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-
   March 8, 2018 (Action Item)
   M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS
   S. QUINTANA

   A. LFC Request to Reconsider October 1, 2018 Medical and
      Dental Premium Increases and July 1, 2018 Risk Premium
      Increases, and to Reconsider Maintenance of Benefits
      Fund and Risk Fund Balances (Action Item)
      S. QUINTANA
      E. CHAVEZ
      R. VALEIRIO

      1. Revised Risk Premium Increases Effective July 1, 2018
         (Action Item)
         R. VALEIRIO

      2. Revised Medical and Dental Premium Increases
         Effective October 1, 2018 (Action Item)
         G. PETERSEN/N. PATANI

      3. Maintenance of Benefits Fund and Risk Fund Balances
         (Action Item)
         R. VALEIRIO

Board Agenda 3.29.17 10:28 a.m. PMV
B. Request to Approve Legal Counsel Contract- Effective July 1, 2018 (Action Item)  
E. CHAVEZ

C. Tom Medina Enterprises, Inc. Extension – July 1, 2018-June 30, 2019 (Action Item)  
R. VALERIO

D. NMPSIA Policies (Action Item)  
R. VALERIO

8. FINANCIAL MATTERS  
R. VALERIO

A. Financial Reports (Action Item)  
R. VALERIO

B. PFM Extension – July 1, 2018-June 30, 2019 (Action Item)  
R. VALERIO

C. Independent Public Accountant Recommendation For FY18 Audit (Action Item)  
R. VALERIO

D. FY18 Budget Adjustment Request (Action Item)  
R. VALERIO

9. RISK ADVISORY COMMITTEE REPORT  
D. WILLDEN

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. Summary of WCA Audit  
R. CANGIOLOSI

D. Pinnacle Actuarial Resources, Inc. Extension July 1, 2018 –June 30, 2019 (Action Item)  
R. VALERIO

E. Loss Prevention Report  
L. VIGIL

F. Summary of LFC Presentation  
L. VIGIL

G. Arming School Personnel  
L. PAUL

H. Boundary Policy Update  
L. PAUL

I. StoptIt Update  
L. PAUL

J. Higher Education Sub-Pool (Action Item)  
D. POMS

K. Award of Ergonomic RFP (Action Item)  
S. QUINTANA

L. Issuance of Claims Auditing RFP (Action Item)  
S. QUINTANA
10. BENEFITS ADVISORY COMMITTEE REPORT

A. Eunice Public Schools Request to Increase Basic Life Benefit from $25,000 to $50,000 Effective May 1, 2018 (Action Item)

B. Presbyterian Health Plan, Inc., Revised Extension And Amendment to Increase Administrative Fees and Contract Cap. – Effective July 1, 2018-June 30, 2019 (Action Item)

C. Approval to Participate in Securing Project Manager Consulting Services for Life and Disability IBAC RFP Through Procurement Process (Action Item)

D. Approval to Participate in Issuing IBAC RFP for Life and Disability (Action Item)

E. Approval to Participate in Issuing IBAC RFP for Benefits Consulting and Actuarial Services (Action Item)

F. 2018-2019 Part-Time Employee Resolutions (Action Item)

G. True Health New Mexico Communication Update and Transition of Membership

H. 2017 Annual Statistic Report

I. IBAC Update

11. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, May 3, 2018 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT (Action Item)