

**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.

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| 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-
March 8, 2018 (<i>Action Item</i>) | 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 (<i>Action Item</i>) | S. QUINTANA
E. CHAVEZ
R. VALERIO |
| 1. Revised Risk Premium Increases Effective July 1, 2018
(<i>Action Item</i>) | R. VALERIO |
| 2. Revised Medical and Dental Premium Increases
Effective October 1, 2018 (<i>Action Item</i>) | G. PETERSEN/N. PATANI |
| 3. Maintenance of Benefits Fund and Risk Fund Balances
(<i>Action Item</i>) | R. VALERIO |

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| 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. StopIt 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 |

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| 10. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| 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., <i>Revised</i> Extension And Amendment to Increase Administrative Fees and Contract Cap. – Effective July 1, 2018- June 30, 2019 (Action Item) | E. CHAVEZ |
| C. Approval to Participate in Securing Project Manager Consulting Services for Life and Disability IBAC RFP Through Procurement Process (Action Item) | E. CHAVEZ |
| D. Approval to Participate in Issuing IBAC RFP for Life and Disability (Action Item) | E. CHAVEZ |
| E. Approval to Participate in Issuing IBAC RFP for Benefits Consulting and Actuarial Services (Action Item) | E. CHAVEZ |
| F. 2018-2019 Part-Time Employee Resolutions (Action Item) | E. CHAVEZ |
| G. True Health New Mexico Communication Update and Transition of Membership | E. CHAVEZ |
| H. 2017 Annual Statistic Report | E. CHAVEZ |
| I. IBAC Update | E. CHAVEZ |

11. NEXT MEETING DATE AND LOCATION	M. PARR-SANCHEZ
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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)	M. PARR-SANCHEZ
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