

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

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

Thursday, May 3, 2018

Agenda

9:00 a.m.

DRAFT

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| 1. CALL TO ORDER | M. SPACE |
| 2. ROLL CALL | P. VIGIL |
| 3. INTRODUCTION OF GUESTS | M. SPACE |
| 4. CITIZENS TO ADDRESS THE BOARD-
(Five-minute time limit) | M. SPACE |
| 5. APPROVAL OF AGENDA (Action Item) | M. SPACE |
| 6. APPROVAL OF MINUTES-
April 5, 2018 (Action Item) | M. SPACE |
| 7. EXECUTIVE SESSION AS PER OPEN MEETING ACT
10-15-1(H) For Discussion of Threatened or Pending
Litigation and to Discuss the Contents of Competitive
Sealed Proposals Solicited Pursuant to the Procurement
Code During the Contract Negotiation Process | M. SPACE |
| 8. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. Pharmaceutical Benefits Manager (PBM) Contract
Award Effective July 1, 2018 (Action Item) | E. CHAVEZ/H. NARVAEZ |
| B. Spring Budget Workshop Update | E. CHAVEZ |
| C. Update on July 30-31, 2018 Board Meeting Location | S. QUINTANA |

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| D. Request for Out-of-State Travel for Staff and Board Members to Attend the Express Scripts Outcomes Conference, June 2018 (Action Item) | S. QUINTANA |
| E. NMPSIA Policies (Action Item) | R. VALERIO |
| 9. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. FY2019 Operating Budget (Action Item) | R. VALERIO |
| 10. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Presbyterian Health Plan Bariatric Presentation | E. CHAVEZ |
| B. Announcement – Changes in Account Management | E. CHAVEZ |
| C. Approval of True Health New Mexico Contract Amendment to Increase Contract Cap to Cover Anticipated Claims for FY18 (Action Item) | R. VALERIO |
| D. Approval of Presbyterian Health Plan Contract Amendment to Increase Contract Cap to Cover Anticipated Claims for FY18 (Action Item) | R. VALERIO |
| E. Approval of SaveOnSP Contract – Effective July 1, 2018 (Action Item) | E. CHAVEZ |
| F. Part-Time Employee Resolutions for 2018-2019 School Year (Action Item) | E. CHAVEZ |
| G. Special Medical Switch Enrollment Update for True Health NM Enrollees | E. CHAVEZ |
| H. Blue Cross Major Accounts Council Meeting Update | E. CHAVEZ |
| I. IBAC Update | E. CHAVEZ |
| J. Wellness and Well-Being Program Update | E. CHAVEZ |

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| 11. 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. Bill Review, Ergonomics and Nurse Case Management
Results | R. CANGIOLOSI |
| D. Loss Prevention Report | L.VIGIL |
| 1. Summary of LESC Presentation | |
| 2. PSFA Security Workshops Update | |
| 3. Threat Assessment Seminar 7/31 – Dr. Reid Meloy | |
| E. Request Approval of Worker's Compensation Claims
Procedures (Action Item) | D. POMS |
| F. Request Approval of Property & Liability Claims
Procedures (Action Item) | D. POMS |
| G. Approval of TAP Program Contract-July 1, 2018 to
June 30, 2019 (Action Item) | H. NARVAEZ |
| H. Award of Property & Liability and Workers'
Compensation Claims Auditing Contract (Action Item) | S. QUINTANA |

12. NEXT MEETING DATE AND LOCATION	M. SPACE
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The next meeting will be held on Thursday, June 14, 2018 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. ADJOURNMENT (Action Item)	M. SPACE
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