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

Thursday, June 14, 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- April 5, 2018 and May 3, 2018 (Action Item) M. PARR-SANCHEZ
7. EXECUTIVE SESSION - PURSUANT TO §10-15-1 (H)(7) TO DISCUSS POTENTIAL LITIGATION MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE.” (Action Item) M. PARR-SANCHEZ
8. ADMINISTRATIVE MATTERS S. QUINTANA
   A. Reconsideration of Migration from Abila MIP Fund Accounting to Statewide Human Resources, Accounting, and Management Reporting System (SHARE) (Action Item) H. NARVAEZ
   B. Personnel Matters S. QUINTANA
9. FINANCIAL MATTERS R. VALERIO
   A. Financial Reports (Action Item) R. VALERIO

NMPSIA Board Agenda June 2018 – Final 6.8.18
B. FY18 Audit and Financial Statement Preparation Contract *(Action Item)*

R. VALERIO

10. RISK ADVISORY COMMITTEE REPORT

D. WILLDEN

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

G. RAMIREZ

B. IDEA Claims History

G. RAMIREZ

C. Workers’ Compensation Monthly Claims Report/
   Large Loss if Any

J. MAYO

D. Ombudsman Outreach Program

J. GAUTHIER

E. Return to Work Program

J. SANCHEZ

F. CCMSI Annual Survey

J. SANCHEZ

G. Approval of MOC LO21 *(Action Item)*

H. NARVAEZ

H. Approval of MOC PO21 *(Action Item)*

H. NARVAEZ

I. Approval of TAP Program Contract-July 1, 2018 to
   June 30, 2019 *(Action Item)*

H. NARVAEZ

J. Approval of Ergonomics Contract *(Action Item)*

H. NARVAEZ

K. Approval of Property & Liability and Workers’
   Compensation Claims Auditing Contract *(Action Item)*

H. NARVAEZ

L. Loss Prevention Update

L. VIGIL

M. Threat Assessment Seminar Update

L. VIGIL

N. StopIt Project Update

L. PAUL

O. Approval to Renew Meyers Stevens Student Accident
   Coverages *(Action Item)*

D. POMS

P. Approval to Renew Property/Liability, Equipment
   Breakdown, Crime and Workers’ Compensation
   Excess Coverages *(Action Item)*

D. POMS

Q. Approval to Issue Insurance Broker, Consulting,
   Administrative Services and Loss Prevention
   Services RFP *(Action Item)*

S. QUINTANA
11. BENEFITS ADVISORY COMMITTEE REPORT

A. Approval of Life and Disability RFP Project Manager And Contract Amendment Effective July 1, 2018 *(Action Item)*

B. Calendar Year 2017 SHAPE (Data Warehouse) Report – Segal

C. Part-Time Employee Claim Cost Comparison

D. Part-Time Employee Resolutions for 2018-2019 School Year *(Action Item)*

E. Rare Conditions Care Value Program *(Action Item)*

F. Behavior Health Telehealth Opportunity *(Action Item)*

G. Erisa Quarterly Performance Reports *(Action Item)*

H. Wellness and Well-Being Program Update

I. Regional Training Meeting Update

J. June 2018 Express Scripts Symposium Update

K. IBAC Update

12. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Tuesday, July 31, 2018 at the Hilton Santa Fe Buffalo Thunder, Santa Fe, NM 87506.

13. ADJOURNMENT *(Action Item)*