

**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**

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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-<br>(Five-minute time limit)  | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA ( <i>Action Item</i> )   | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-<br>April 5, 2018 and May 3, 2018 ( <i>Action Item</i> )  | M. PARR-SANCHEZ |
| 7. EXECUTIVE SESSION - PURSUANT TO §10-15-1 (H)(7)<br>TO DISCUSS POTENTIAL LITIGATION MATTERS<br>SUBJECT TO THE ATTORNEY-CLIENT<br>PRIVILEGE." ( <i>Action Item</i> )            | M. PARR-SANCHEZ |
| 8. ADMINISTRATIVE MATTERS  | S. QUINTANA     |
| A. Reconsideration of Migration from Abila MIP<br>Fund Accounting to Statewide Human Resources,<br>Accounting, and Management Reporting<br>System (SHARE) ( <i>Action Item</i> ) | H. NARVAEZ      |
| B. Personnel Matters   | S. QUINTANA     |
| 9. FINANCIAL MATTERS   | R. VALERIO      |
| A. Financial Reports ( <i>Action Item</i> )  | R. VALERIO      |

B. FY18 Audit and Financial Statement Preparation Contract ( <b>Action Item</b> )	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 ( <b>Action Item</b> )	H. NARVAEZ
H. Approval of MOC PO21 ( <b>Action Item</b> )	H. NARVAEZ
I. Approval of TAP Program Contract-July 1, 2018 to June 30, 2019 ( <b>Action Item</b> )	H. NARVAEZ
J. Approval of Ergonomics Contract ( <b>Action Item</b> )	H. NARVAEZ
K. Approval of Property & Liability and Workers' Compensation Claims Auditing Contract ( <b>Action Item</b> )	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 ( <b>Action Item</b> )	D. POMS
P. Approval to Renew Property/Liability, Equipment Breakdown, Crime and Workers' Compensation Excess Coverages ( <b>Action Item</b> )	D. POMS
Q. Approval to Issue Insurance Broker, Consulting, Administrative Services and Loss Prevention Services RFP ( <b>Action Item</b> )	S. QUINTANA

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| 11. BENEFITS ADVISORY COMMITTEE REPORT  | E. CHAVEZ             |
| A. Approval of Life and Disability RFP Project Manager<br>And Contract Amendment Effective<br>July 1, 2018 ( <b>Action Item</b> ) | E. CHAVEZ             |
| B. Calendar Year 2017 SHAPE (Data Warehouse)<br>Report – Segal  | M. BISSETT/N. PATANI  |
| C. Part-Time Employee Claim Cost Comparison   | G. PETERSEN/N. PATANI |
| D. Part-Time Employee Resolutions for 2018-2019<br>School Year ( <b>Action Item</b> )   | E. CHAVEZ             |
| E. Rare Conditions Care Value Program ( <b>Action Item</b> )  | A. DAILY              |
| F. Behavior Health Telehealth Opportunity ( <b>Action Item</b> )  | E. CHAVEZ             |
| G. Erisa Quarterly Performance Reports ( <b>Action Item</b> )   | E. CHAVEZ/M. QUINTANA |
| H. Wellness and Well-Being Program Update   | K. CHAVEZ             |
| I. Regional Training Meeting Update   | K. CHAVEZ             |
| J. June 2018 Express Scripts Symposium Update   | E. CHAVEZ             |
| K. IBAC Update  | E. CHAVEZ             |

12. NEXT MEETING DATE AND LOCATION	M. PARR-SANCHEZ
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The next meeting will be held on Tuesday, July 31, 2018 at the Hilton Santa Fe Buffalo Thunder, Santa Fe, NM 87506.

13. ADJOURNMENT ( <b>Action Item</b> )	M. PARR SANCHEZ
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