NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING
Hilton Santa Fe Buffalo Thunder
20 Buffalo Thunder Trail
Santa Fe, NM 87506
(505) 455-5555

Room – Pueblo 3B, 3C

Tuesday, July 31, 2018

Agenda

DRAFT

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- June 14, 2018
   M. PARR-SANCHEZ

7. ADMINISTRATIVE MATTERS
   S. QUINTANA

   A. Selection and Hiring Terms For An Executive
      Director (Action Item) 
      S. QUINTANA

   B. Request for Approval of Out-of-State Travel Request
      For Ernestine Chavez to Attend the International
      Foundation of Employee Benefit Plans Annual Conference
      and the Administrators Masters Program- New Orleans/
      October 13-17, 2018 (Action Item)
      S. QUINTANA

   C. Approval to Create a NMPSIA Facebook
      Profile (Action Item)
      V. DEVARGAS
8. FINANCIAL MATTERS

A. Financial Reports *(Action Item)*
B. Long-Term Investment Report *(Action Item)*
C. FY20 Appropriation Request *(Action Item)*

9. BENEFITS ADVISORY COMMITTEE REPORT

A. Approval of New Mexico Institute of Mining and Technology Agreement- Effective January 1, 2019 *(Action Item)*
B. Approval of Ruidoso Municipal Schools Request To Increase Basic Life Insurance Coverage from $10,000 To $50,000- Effective October 1, 2018 *(Action Item)*
C. Approval of Part-Time Employee Resolutions for 2018-2019 School Year *(Action Item)*
D. Innovations and Disruption Overview – Presbyterian
E. Wellbeing Management Overview- Blue Cross Blue Shield of New Mexico
F. Regional Training Meeting Update
G. IBAC Update

10. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report
B. Property/Liability Large Loss Report and Year-end Summary of Perils
C. Workers’ Compensation Monthly Claims Report/Large Loss if any
D. Review Customer Satisfaction Survey
E. Review Safety National Audit
F. Request Stop!t Program Termination and Discuss Sandy Hook Promise’s Program *(Action Item)*
G. Loss Prevention Report
H. Present and Approve 2018/2019 Summary of Coverage *(Action Item)*
I. Liability MOC Revisions *(Action Item)*

J. Request NM ASBO Approval to Become a Risk Member *(Action Item)*

K. Approval of Broker Consulting, Administration, Loss Control Firm, and Contract Award Effective July 1, 2019 *(Action Item)*

11. NEXT MEETING DATE AND LOCATION

Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, September 6, 2018 - Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT *(Action Item)*