

**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

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-
(Five-minute time limit) | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA (<i>Action Item</i>) | 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 (<i>Action Item</i>) | 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 (<i>Action Item</i>) | S. QUINTANA |
| C. Approval to Create a NMPSIA Facebook
Profile (<i>Action Item</i>) | V. DEVARGAS |

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| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (Action Item) | R. VALERIO |
| B. Long-Term Investment Report (Action Item) | R. VALERIO |
| C. FY20 Appropriation Request (Action Item) | R. VALERIO |
| 9. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
| A. Approval of New Mexico Institute of Mining
And Technology Agreement- Effective
January 1, 2019 (Action Item) | E. CHAVEZ/H. NARVAEZ |
| 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) | E. CHAVEZ |
| C. Approval of Part-Time Employee Resolutions for
2018-2019 School Year (Action Item) | E. CHAVEZ |
| D. Innovations and Disruption Overview – Presbyterian | E. CHAVEZ |
| E. Wellbeing Management Overview- Blue Cross
Blue Shield of New Mexico | E. CHAVEZ |
| F. Regional Training Meeting Update | E. CHAVEZ |
| G. IBAC Update | E. CHAVEZ |
| 10. RISK ADVISORY COMMITTEE REPORT | D. WILLDEN |
| A. Property & Liability Monthly Claims Report | G. RAMIREZ |
| B. Property/Liability Large Loss Report and
Year-end Summary of Perils | G. RAMIREZ |
| C. Workers' Compensation Monthly Claims
Report/Large Loss if any | J. MAYO |
| D. Review Customer Satisfaction Survey | R. CANGIOLOSI |
| E. Review Safety National Audit | R. CANGIOLOSI |
| F. Request StopIt Program Termination and Discuss
Sandy Hook Promise's Program (Action Item) | J. GARCIA/L. PAUL |
| G. Loss Prevention Report | J. GARCIA |
| H. Present and Approve 2018/2019 Summary of
Coverage (Action Item) | D. POMS |

- I. Liability MOC Revisions (**Action Item**) D. POMS/H. NARVAEZ
- J. Request NM ASBO Approval to Become a Risk Member (**Action Item**) D. POMS
- K. Approval of Broker Consulting, Administration, Loss Control Firm, and Contract Award Effective July 1, 2019 (**Action Item**) D. WILLDEN

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

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**) M. PARR SANCHEZ