

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

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

Thursday, September 6, 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 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES- (July 30, 2018,
July 31, 2018, August 3, 2018) (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. SELECTION OF EXECUTIVE DIRECTOR-
RETROACTIVE TO SEPTEMBER 1, 2018 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 8. SELECTION OF DEPUTY EXECUTIVE DIRECTOR-
RETROACTIVE TO SEPTEMBER 1, 2018 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 9. SELECTION OF CONTROLLER-
RETROACTIVE TO SEPTEMBER 1, 2018 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 10. ADMINISTRATIVE MATTERS | E. CHAVEZ |
| A. Election of Board Officers (<i>Action Item</i>) | E. CHAVEZ |
| B. Committee Meetings and Board Meeting
Schedule Review (<i>Action Item</i>) | E. CHAVEZ |
| C. Strategic Planning Session with Executive
Staff (<i>Action Item</i>) | E. CHAVEZ |

D. Update on August 23, 2018 LFC Hearing and Upcoming LFC and LESC Hearings	E. CHAVEZ
E. Location of August 2019 Meetings (Action Item)	R. VALERIO
11. FINANCIAL MATTERS	P. SANDOVAL
A. Financial Reports (Action Item)	P. SANDOVAL
12. RISK ADVISORY COMMITTEE REPORT	D. WILLDEN
A. Property & Liability Monthly Claims Report & Large Loss if Any	D. WILLDEN
B. Workers' Compensation Monthly Claims Report & Large Loss if Any	D. WILLDEN
C. Workers' Compensation and Property & Liability Claims Audit 2018 (Action Item)	D. WILLDEN
D. SAMBA Presentation	D. WILLDEN
13. BENEFITS ADVISORY COMMITTEE REPORT	E. CHAVEZ
A. New Mexico Institute of Mining and Technology Benefits Participation Agreement Effective January 1, 2019-June 30, 2020 (Action Item)	H. NARVAEZ/E. CHAVEZ
B. Approval of Erisa Administrative Services, Inc. Extension and Amendment Effective February 1, 2019-January 31, 2020 (Action Item)	H. NARVAEZ/E. CHAVEZ
C. Loving Schools Notice of Terminating NMPSIA LTD Plan Participation (Action Item)	H. NARVAEZ/E.CHAVEZ
D. New Mexico School of Arts Penalty Waiver Appeal For June 2018 Payment (Action Item)	E. CHAVEZ
E. Express Scripts Annual Review- July 1, 2017-June 30, 2018	A. DAILY
F. 2017-2018 United Concordia Year End Report	D. HOLT/S. ANTHONY
G. 2018 United Concordia Member Satisfaction Survey Results	D. HOLT/S.ANTHONY
H. Alternative Benefit Copay Concerns- Comments From Aztec School Employees	E. CHAVEZ

I. Wellness And Well-Being Program Update

K. CHAVEZ

J. IBAC Update

E. CHAVEZ

14. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, October 4, 2018
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

15. ADJOURNMENT (***Action Item***)

M. PARR SANCHEZ