



# New Mexico Public Schools Insurance Authority

## Board of Directors Meeting

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

Thursday, December 6, 2018  
9:00 A.M.

**Draft**

### Agenda

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 Limit) M. Parr-Sanchez
5. Approval of Agenda (Action Item) M. Parr-Sanchez
6. Approval of November 8, 2018 Minutes (Action Item) M. Parr-Sanchez
7. Executive Session to Discuss Pending and Threatened  
Litigation Pursuant to §10-15-1H(7) NMSA 1978 and IBAC RFP's  
and Contracts Pursuant to §10-15-1H(6) NMSA 1978 M. Parr-Sanchez
8. Administrative Matters
  - A. Recognition of Board Members E. Chavez
  - B. Request to Issue RFP for Facility Maintenance Services (Action Item) E. Chavez
  - C. Armed School Personnel (Action Item) H. Narvaez
9. Financial Matters
  - A. Financial Reports (Action Item) P. Sandoval
  - B. Investment Performance Review for the Quarter Ended  
September 30, 2018 P. Sandoval
  - C. Review of Long-Term Funds Investment Policy Statement (Action Item) P. Sandoval

## 10. Benefits Advisory Committee Report

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|--|------------------|
| <b>A. Committee Recommendation and Selection of Benefits Consulting and Actuarial Services Contract – Effective July 1, 2019 (Action Item)</b>                 | <b>E. Chavez</b> |
| <b>B. United Concordia Extension and Amendment to Increase Administrative Fees – Effective July 1, 2019 (Action Item)</b>                                      | <b>E. Chavez</b> |
| <b>C. Davis Vision Extension – Effective July 1, 2019 (Action Item)</b>  | <b>E. Chavez</b> |
| <b>D. Presbyterian Health Plan Extension and Amendment to Increase Administrative Fees and Contract Cap – Effective July 1, 2019 (Action Item)</b>             | <b>E. Chavez</b> |
| <b>E. Blue Cross Blue Shield of New Mexico Extension and Amendment to Increase Administrative Fees and Contract Cap – Effective July 1, 2019 (Action Item)</b> | <b>E. Chavez</b> |
| <b>F. Wellness Program Update and Incentives Reward Program, Presbyterian Health Plan – The Solutions Group</b>  | <b>E. Chavez</b> |
| <b>G. IBAC Update</b>  | <b>E. Chavez</b> |

## 11. Risk Advisory Committee Report

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|--|-------------------|
| <b>A. TPA Reports</b>                          | <b>D. Willden</b> |
| 1. Property & Liability Monthly Claims Report  |                   |
| 2. Property & Liability Large Losses           |                   |
| 3. Workers' Compensation Monthly Claims Report |                   |
| 4. Workers' Compensation Large Losses          |                   |
| 5. EBiMSA Update                               |                   |
| <b>B. Loss Prevention Update</b>               | <b>D. Willden</b> |

## 12. Next Meeting Date and Location

**M. Parr-Sanchez**

**Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, February 7, 2019  
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.**

## 13. Adjournment

**M. Parr-Sanchez**