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

A. Committee Recommendation and Selection of Benefits Consulting and Actuarial Services Contract – Effective July 1, 2019 (Action Item) E. Chavez

B. United Concordia Extension and Amendment to Increase Administrative Fees – Effective July 1, 2019 (Action Item) E. Chavez

C. Davis Vision Extension – Effective July 1, 2019 (Action Item) E. Chavez

D. Presbyterian Health Plan Extension and Amendment to Increase Administrative Fees and Contract Cap – Effective July 1, 2019 (Action Item) E. Chavez

E. Blue Cross Blue Shield of New Mexico Extension and Amendment to Increase Administrative Fees and Contract Cap – Effective July 1, 2019 (Action Item) E. Chavez

F. Wellness Program Update and Incentives Reward Program, Presbyterian Health Plan – The Solutions Group E. Chavez

G. IBAC Update E. Chavez

11. Risk Advisory Committee Report

A. TPA Reports D. Willden
   1. Property & Liability Monthly Claims Report
   2. Property & Liability Large Losses
   4. Workers’ Compensation Large Losses
   5. EBiMSA Update

B. Loss Prevention Update D. Willden

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