Board of Directors Meeting

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

Thursday, February 7, 2019
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 December 6, 2018 Minutes (Action Item) M. Parr-Sanchez
7. Administrative Matters
   A. Legislative Update E. Chavez
   B. August 2019 Meetings Location (Action Item) R. Valerio
8. Financial Matters
   A. November 2018 Financial Reports (Action Item) P. Sandoval
   B. December 2018 Financial Reports (Action Item) P. Sandoval
   C. Investment Performance Review for the Quarter Ended December 31, 2018 P. Sandoval
   D. Review of Long-Term Funds Investment Policy Statement (Action Item) P. Sandoval
   E. PFM Investment Advisor Services Agreement Extension (Action Item) P. Sandoval
   F. FY2018 Audit Update P. Sandoval
9. Risk Advisory Committee Report

A. FY20 Risk Premium Rate Setting (Action Item)  
   - P. Sandoval/R. Valerio

B. TPA Reports
   - 1. Property & Liability Monthly Claims Report
   - 2. Property & Liability Large Losses
   - 4. Workers’ Compensation Large Losses
   - D. Willden

C. Pinnacle Actuarial Services Agreement Amendment and Extension (Action Item)  
   - D. Willden

D. Poms & Associates Ergonomic Services Agreement Extension (Action Item)  
   - D. Willden

E. CES Inter-Governmental Services Agreement (Action Item)  
   - D. Willden

F. Farley Consulting Auditing Services Agreement Amendment and Extension (Action Item)  
   - D. Willden

G. Samba Driving Record Information, Retrieval and Dissemination Services Agreement Amendment and Extension or Request to Issue RFP (Action Item)  
   - D. Willden

H. Request to Issue RFP for Student Athletic and Vocational Accident Insurance (Action Item)  
   - D. Willden

I. Request to Issue RFP for Capital Asset Valuation Services (Action Item)  
   - D. Willden

J. Loss Prevention Update
   - 1. Discuss Article on Parkland and Florida Gun Legislation
   - 2. Rio Rancho Adding Security Personnel
   - 3. Armed School Personnel Survey Update
   - 4. Presentation on Changes to Gun Guidance for Schools (Action Item)
   - 5. Quarterly Update on Audits and Trainings Performed
   - 6. Sandy Hook Promise Update  
   - D. Willden

10. Benefits Advisory Committee Report

A. Albuquerque Collegiate Charter School Benefits Payment Penalty Waiver Request (Action Item)  
   - E. Chavez

B. Floyd Municipal Schools Request to Increase Basic Life from $25,000 to $50,000 Effective March 1, 2019 (Action Item)  
   - E. Chavez

C. Express Scripts Extension – Effective July 1, 2019 (Action Item)  
   - E. Chavez

D. Segal
   - 1. Changes to Account Team
   - 2. Benchmark Report
   - 3. FY20 Rate Setting-Projection (Financial Results and Rate Increase Recommendations) – (Action Item)  
   - G. Petersen/N. Patani
E. Approval to Initiate Saveon Program Sole Source Procurement Process (Action Item)  E. Chavez

F. ACA Information Provided to Schools for Employer Reporting Purposes  M. Quintana

G. IBAC Update  E. Chavez

11. Executive Session to Discuss Pending and Threatened Litigation Pursuant to §10-15-1H(7) NMSA 1978  M. Parr-Sanchez

12. Next Meeting Date and Location  M. Parr-Sanchez

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

13. Adjournment  M. Parr-Sanchez