



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, 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** D. Willden
1. **Property & Liability Monthly Claims Report**
 2. **Property & Liability Large Losses**
 3. **Workers' Compensation Monthly Claims Report**
 4. **Workers' Compensation Large Losses**
- C. **Pinnacle Actuarial Services Agreement Amendment and Extension** D. Willden
(Action Item)
- D. **Poms & Associates Ergonomic Services Agreement Extension** D. Willden
(Action Item)
- E. **CES Inter-Governmental Services Agreement** (Action Item) D. Willden
- F. **Farley Consulting Auditing Services Agreement Amendment and Extension** D. Willden
(Action Item)
- 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** D. Willden
(Action Item)
- I. **Request to Issue RFP for Capital Asset Valuation Services** (Action Item) D. Willden
- J. **Loss Prevention Update** D. Willden
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**

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

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| 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 |