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, March 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 February 7, 2019 Minutes (Action Item) M. Parr-Sanchez
7. Administrative Matters
   A. Board Member Update E. Chavez
   B. Selection of Board Secretary (Action Item) E. Chavez
   C. Staff Update E. Chavez
   D. Statute, Regulations, Policy, Legislative, and Strategic Planning Committee Update E. Chavez
   E. Legislative Update E. Chavez
   F. Out-of-State Travel Request – Express Scripts Outcomes 2019 Conference – May 14-17 in Orlando, FL (Action Item) E. Chavez
   G. Out-of-State Travel Request – Blue Cross Blue Shield Annual Major Accounts Council (MAC), Spring 2019 Meeting – May 28-30 in Chicago, IL (Action Item) E. Chavez
   H. General Counsel Agreement Extension Effective July 1, 2019 - June 30, 2020 or Request to Issue RFP (Action Item) E. Chavez
8. Financial Matters

A. Loss Reserve and Funding Analysis as of 12/31/18 (Action Item)  
   A. Hillebrandt/M. Meade

B. Financial Reports (Action Item)  
   P. Sandoval

C. Budget Adjustment Request for Program Support – Category Transfer  
   (Action Item)  
   P. Sandoval

D. FY2018 Audit (Action Item)  
   D. Trujillo

9. Benefits Advisory Committee Report

A. Provider Network Updates  
   1. Presbyterian  
      E. Chavez
   2. BCBSNM

B. Presbyterian Cost Containment Innovations and Solutions  
   E. Chavez

C. Request to Participate in IBAC RFP for Project Manager for Medical, Dental and Vision RFP (Action Item)  
   E. Chavez

D. Request to Participate in IBAC RFP for Medical, Dental and Vision (Action Item)  
   E. Chavez

E. Medical/Rx Benefit Benchmarking Report – Segal  
   N. Patani

F. Express Scripts First Half Review – July 1, 2018 – December 31, 2018  
   H. Zeyae

G. Wellness Update  
   E. Chavez

10. Risk Advisory Committee Report

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

B. Loss Prevention Update  
   D. Willden

11. Next Meeting Date and Location  

Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, April 4, 2019  
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. Adjournment  
   M. Parr-Sanchez