



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

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|---|-----------------|
| 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

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| 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

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|---|-----------|
| A. Provider Network Updates <ol style="list-style-type: none">1. Presbyterian2. BCBSNM | E. Chavez |
| 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

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| A. TPA Reports <ol style="list-style-type: none">1. Property & Liability Monthly Claims Report2. Property & Liability Large Losses3. Workers' Compensation Monthly Claims Report4. Workers' Compensation Large Losses | D. Willden
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| B. Loss Prevention Update | D. Willden |

11. Next Meeting Date and Location

M. Parr-Sanchez

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