Board of Directors Meeting

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

Thursday, April 4, 2019
9:00 A.M.

Draft

Agenda

1. Call to Order M. Parr-Sanchez
2. Roll Call K. Chavez
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 March 7, 2019 Minutes (Action Item) M. Parr-Sanchez

7. Administrative Matters
   A. Staff Update and Introduction E. Chavez
   B. 2019 Spring Budget Workshop Update E. Chavez
   C. Statute, Regulations, Policy, Legislative, and Strategic Planning Committee Update E. Chavez
   D. Legislative Update E. Chavez/ J. Garcia

8. Financial Matters
   A. Financial Reports (Action Item) P. Sandoval
   B. Independent Public Accountant Recommendation for FY19 Audit (Action Item) P. Sandoval
   C. Disposition of Inventory (Action Item) P. Sandoval
9. Risk Advisory Committee Report

A. Approval to Correct Memorandum of Coverage – MOCP021  
   Effective July 1, 2018 to June 30, 2019 (Action Item)  
   H. Narvaez

B. 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

C. Loss Prevention Update  
   D. Willden

D. Selection of Vendor for Third-Party Workers’ Compensation,  
   Property and Liability Services and Request to Enter into Contract  
   Negotiations (Action Item)  
   R. Valerio

10. Benefits Advisory Committee Report

   (Action Item)  
   E. Chavez

B. Request to Issue RFP for Third-Party Administrative Services for Enrollment,  
   Eligibility, and Billing (Action Item)  
   E. Chavez

C. Selection of Vendor for IBAC RFP for Group Basic Life and AD&D, Group  
   Voluntary Life and AD&D, ad Group Long-Term Disability Coverage and  
   Request to Enter into Contract Negotiations (Action Item)  
   E. Chavez

D. 2019-2020 Part-Time Employee Resolutions (Action Item)  
   E. Chavez

E. 2018 Annual Statistics Report – Erisa Administrative Services, Inc. (Action Item)  
   M. Quintana

F. BCBSNM Medical Management Report  
   E. Chavez

G. IBAC Update  
   E. Chavez

H. Wellness Update  
   E. Chavez

11. Next Meeting Date and Location

Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, May 2, 2019  
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM  87109.

12. Adjournment  
   M. Parr-Sanchez