



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Mary Parr-Sanchez, President, National Education Association NM
Chris Parrino, Vice President, NM Association of School Business Officials
Al Park, Secretary, Governor Appointee
David Martinez, Jr., National Education Association NM
Trish Ruiz, Public Education Commission
Tim Crone, American Federation of Teachers NM
Dave Willden, Educational Entities at Large
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
Vacant, Governor Appointee
Vacant, Governor Appointee

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

Thursday, May 2, 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 April 4, 2019 Minutes (Action Item) M. Parr-Sanchez
7. Administrative Matters
 - A. Request for Out-of-State Travel - International Foundation of Employee Benefit Plans (Action Item) E. Chavez
8. Financial Matters
 - A. Financial Reports (Action Item) P. Sandoval
 - B. FY2020 Operating Budget (Action Item) P. Sandoval
 - C. Approval of Contract for Independent Public Accountant for FY19 Audit - Effective July 1, 2019 to June 30, 2020 (Action Item) P. Sandoval

D. Approval of Budget Adjustment Request – Increase (Action Item)	P. Sandoval
9. Benefits Advisory Committee Report	
A. Case Management Audit Results	N. Patani
B. CY 2018 SHAPE Report – Segal	M. Krumholz/ N. Patani
C. Wellness Update and Activity	E. Chavez
D. 2018 Cost Comparison – Part-Time Resolution Enrollments	E. Chavez
E. 2019-2020 Part-Time Employee Resolutions (Action Item)	E. Chavez
F. IBAC Update	E. Chavez
10. Risk Advisory Committee Report	
A. Approval of General and Automobile Liability Memorandum of Coverage - MOCL022 - Effective July 1, 2019 to June 30, 2020 (Action Item)	R. Valerio
B. TPA Reports	
1. Property & Liability Monthly Claims Report	D. Willden
2. Property & Liability Large Losses	D. Willden
3. Workers' Compensation Monthly Claims Report	D. Willden
4. Workers' Compensation Large Losses	D. Willden
C. Loss Prevention and Legislative Update	J. Garcia/ L. Vigil
11. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978 and RFPs and Contracts Pursuant to §10-15-1H(6) NMSA 1978	M. Parr-Sanchez
12. Approval of Contract for Property and Liability and Workers' Compensation Claim Administration Services - Effective July 1, 2019 to June 30, 2020 (Action Item)	E. Chavez/ R. Valerio
13. Litigation Management Guidelines	E. Chavez/ R. Valerio
14. Approval of Property & Liability Claim Procedures - Effective July 1, 2019 to June 30, 2020 (Action Item)	E. Chavez/ R. Valerio
15. Approval of Workers' Compensation Claim Procedures - Effective July 1, 2019 to June 30, 2020 (Action Item)	E. Chavez/ R. Valerio
16. Approval of Contract for Facility Maintenance Services - Effective July 1, 2019 to June 30, 2020 (Action Item)	P. Sandoval
17. Next Meeting Date and Location	M. Parr-Sanchez
Next Meeting Date and Location Scheduled for 9:00 a.m., Wednesday, June 12, 2019 - Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.	
18. Adjournment	M. Parr-Sanchez