



# New Mexico Public Schools Insurance Authority

## Board of Directors Meeting

### Board of Directors

Al Park, President, Governor Appointee  
Chris Parrino, Vice President, NM Association of School Business Officials  
Pauline Jaramillo, Secretary, NM School Boards Association  
Denise Balderas, Governor Appointee  
Daniel Benavidez, NM Superintendents Association  
Tim Crone, American Federation of Teachers NM  
Bethany Jarrell, National Education Association - New Mexico  
K.T. Manis - Public Education Commission  
David Martinez, Jr., National Education Association - New Mexico  
Sammy J. Quintana, Governor Appointee  
Trish Ruiz, Educational Entities at Large

### In-Person & Virtual

#### **In-Person:**

CCMSI  
5700 Pasadena Ave.  
Suite 102  
Albuquerque, NM 87113

#### **Virtual:**

Please join my meeting from your computer, tablet, or smartphone.

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Access Code: 935-311-349

Join from a video-conferencing room or system.

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**Thursday, March 03, 2022**

**9:00 a.m.**

### Agenda

**Draft**

1. Call to Order
2. Roll Call

A. Park  
P. Vigil

- |     |   |                             |
|-----|---|-----------------------------|
| 3.  | Introduction of Guests  | P. Sandoval                 |
| 4.  | Citizens to Address the Board <b>(Five-Minute Limit)</b>  | A. Park                     |
| 5.  | Approval of Agenda <b>(Action Item)</b>   | A. Park                     |
| 6.  | Approval of February 3, 2022 Minutes <b>(Action Item)</b>                                       | A. Park                     |
| 7.  | Administrative Matters  |                             |
|     | A. Staff Update   | P. Sandoval                 |
|     | B. Legislative Update   | P. Sandoval                 |
|     | C. COVID-19 Update  | P. Sandoval                 |
|     | D. IBAC Update  | M. Quintana                 |
|     | E. Loss Prevention Committee Update   | S. Quintana                 |
|     | F. Rules & Regulations Committee Update   | T. Ruiz                     |
|     | G. July Annual Meeting Update   | P. Sandoval                 |
| 8.  | Financial Matters   |                             |
|     | A. Financial Reports - January 2022 <b>(Action Item)</b>  | M. Quintana                 |
|     | B. Independent Public Accountant Recommendation for<br>FY22 Audit <b>(Action Item)</b>          | P. Sandoval                 |
| 9.  | Benefits Matters  |                             |
|     | A. FY23 Benefits Premium Rate Setting <b>(Action Item)</b>                                      | N. Patani                   |
|     | B. Approval of Segal Amendment-Bundled Payment Provider RFP<br><b>(Action Item)</b>             | M. Quintana                 |
|     | C. ESI Amendment to Include Over the Counter COVID Test Cost<br><b>(Action Item)</b>            | M. Quintana                 |
|     | D. Request for Invitation To Bid for Life & Disability Benefits<br>Manager <b>(Action Item)</b> | M. Quintana                 |
|     | E. ENMU-Portales Resolution to Add Vision <b>(Action Item)</b>                                  | M. Quintana                 |
|     | F. CIGNA Annual Report  | K. Chavez                   |
|     | G. Wellness Update  | K. Chavez                   |
| 10. | Risk Matters  |                             |
|     | A. Loss Reserve and Funding Analysis as of 12/31/2021 <b>(Action Item)</b>                      | A. Hillebrandt/<br>M. Meade |
|     | B. FY23 Risk Premium Rate Setting <b>(Action Item)</b>  | P. Sandoval                 |
|     | C. TPA Reports  |                             |
|     | 1. Property & Liability Monthly Claims Report   | S. Vanetsky                 |
|     | 2. Property & Liability Large Losses  | S. Vanetsky                 |

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|---|----------------------|
| 3. Workers' Compensation Monthly Claims Report              | J. Mayo              |
| 4. Workers' Compensation Large Losses                       | J. Mayo              |
| 11. Loss Prevention Update                                  | J. Garcia / L. Vigil |
| 12. General Discussion                                      | A. Park              |
| 13. Next Meeting Date and Location: Thursday, April 7, 2022 | A. Park              |
| Location: TBD   |                      |
| 14. Adjournment ( <b>Action Item</b> )                      | A. Park              |