



# 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:**

Poms & Associates  
201 3rd Street Suite 1400  
Albuquerque, New Mexico 87102

#### **Virtual:**

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

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**Thursday, April 07, 2022**

**9:00 a.m.**

### Agenda

**Draft**

- |   |             |
|---|-------------|
| 1. Call to Order  | A. Park     |
| 2. Roll Call  | M. Rael     |
| 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 March 3, 2022 Minutes <b>(Action Item)</b>  | A. Park                      |
| 7.  | Administrative Matters  |                              |
|     | A. Staff Update   | P. Sandoval                  |
|     | B. COVID-19 Update  | P. Sandoval                  |
|     | C. IBAC Update  | M. Quintana                  |
|     | D. Loss Prevention Committee Update   | S. Quintana                  |
|     | E. Rules & Regulations Committee Update   | T. Ruiz                      |
|     | F. July Annual Meeting Update   | P. Sandoval                  |
|     | G. Loss of Board Member Lowell Irby   | P. Sandoval                  |
| 8.  | Financial Matters   |                              |
|     | A. Financial Reports - February 2022 <b>(Action Item)</b>   | M. Quintana                  |
| 9.  | Risk Matters  |                              |
|     | A. Update from Attorney General Hector Balderas   | P. Sandoval /<br>H. Balderas |
|     | B. TPA Reports  |                              |
|     | 1. Property & Liability Monthly Claims Report   | S. Vanetsky                  |
|     | 2. Property & Liability Large Losses  | S. Vanetsky                  |
|     | 3. Workers' Compensation Monthly Claims Report  | J. Mayo                      |
|     | C. Loss Prevention Update   | J. Garcia / L. Vigil         |
| 10. | Benefits Matters  |                              |
|     | A. Express Scripts Annual Review  | J. Molberg                   |
|     | B. Delta Dental PPO & Premier Network Change  | N. Patani                    |
|     | C. Compliance No Surprises Act/Transparency Rule  | N. Patani                    |
|     | D. 2021 Annual Statistics Report - Erisa Administrative Services, Inc                               | M. Quintana                  |
|     | E. Request for Quotes for Life & Disability Benefits Manager <b>(Action Item)</b>                   | M. Quintana                  |
|     | F. Mosiac Academy Resolution to Increase Long-Term Disability Benefit Coverage <b>(Action Item)</b> | M. Quintana                  |
|     | G. ENMU-Portales NMPSIA Participation Agreement <b>(Action Item)</b>                                | M. Quintana                  |
|     | H. Approval Pharmaceutical Management Services Contract <b>(Action Item)</b>                        | P. Sandoval                  |
|     | I. Wellness Update  | P. Sandoval                  |
| 11. | General Discussion  | A. Park                      |

12. Next Meeting Date and Location: Thursday, May 5, 2022 (**Action Item**) A. Park  
Location: TBD
13. Adjournment (**Action Item**) A. Park