



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, May 05, 2022

9:00 a.m.

Agenda

Draft

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|---|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | P. Sandoval |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |

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| 6. | Approval of April 7, 2022 Minutes (Action Item) | A. Park |
| 7. | Administrative Matters | |
| | A. Staff Update | P. Sandoval |
| | B. COVID-19 Update | P. Sandoval |
| | C. IBAC Update | M. Quintana |
| 8. | Financial Matters | |
| | A. Financial Reports - March 2022 (Action Item) | M. Quintana |
| | B. FY2023 Operating Budget (Action Item) | M. Quintana |
| | C. Approval of Contract for Independent Public Accountant for FY22 Audit (Action Item) | M. Quintana |
| | D. Approval of Budget Adjustment Request - Risk Fund (Action Item) | P. Sandoval |
| | E. Approval of Budget Adjustment Request - Benefits Fund (Action Item) | P. Sandoval |
| | F. Investment Performance Review for the Quarter Ended March 31, 2022 | E. Clark |
| 9. | Benefits Matters | |
| | A. Approval of CVS Next Generation Transform Diabetes Care and Diabetes Plus Hypertension (Action Item) | J. Belinky |
| | B. Approval of CVS Prudent Rx Program (Action Item) | T. Juday |
| | C. Approval of BlueCross BlueShield APR Administration Fee Effective July 1, 2022 (Action Item) | L. Guevara |
| | D. Approval Presbyterian Performance Guarantees Penalty Forgiveness Due to COVID (Action Item) | M. Quintana/
S. Valdez |
| | E. Approval to Request an RFP for Benefits Consultant (Action Item) | M. Quintana |
| | F. Termination of SaveonSP Contract as of July 1, 2022 (Action Item) | M. Quintana |
| | G. Delta Dental PPO & Premier Network Change | N. Patani |
| | H. Part-Time Resolutions - Effective July 1, 2022 | K. Chavez |
| | I. Domestic Partner Coverage - DATA Charter School | K. Chavez |
| | J. Wellness Update | K. Chavez |
| 10. | Risk Matters | |
| | A. Approval of Pinnacle Contract Amendment (Action Item) | P. Sandoval |
| | B. Approval of 2022/2023 Property & Liability Claims Procedures (Action Item) | P. Sandoval |

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| C. Approval of 2022/2023 Workers' Compensation Claims Procedures (Action Item) | P. Sandoval |
| D. Anonymous Reporting Program (Action Item) | D. Poms / J. Garcia |
| E. TPA Reports | |
| 1. CCMSI Medical Case Management, Bill Review and Office Update | R. Cangiolosi |
| 2. Property & Liability Monthly Claims Report | S. Vanetsky |
| 3. Property & Liability Large Losses | S. Vanetsky |
| 4. Workers' Compensation Monthly Claims Report | J. Mayo |
| 5. Workers' Compensation Large Losses | J. Mayo |
| F. Loss Prevention Update | J. Garcia / L. Vigil |
| 11. General Discussion | A. Park |
| 12. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 (Action Item) | A. Park |
| A. NMPSIA v. AIG/Glasruds | |
| 13. Next Meeting Date and Location: Thursday, June 2, 2022 (Action Item) | A. Park |
| Location: TBD | |
| 14. Adjournment (Action Item) | A. Park |