



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, June 02, 2022

9:00 a.m.

Agenda

Draft

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|---|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | M. Rael |
| 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 May 5, 2022 Minutes (Action Item) | A. Park |
| 7. | Administrative Matters | |
| | A. Recognition of Cathy McDonald for Her Dedicated Service to the Risk Advisory Committee | P. Sandoval |
| | B. BAC and RAC Committee Vacancies | P. Sandoval |
| | C. Staff Update | P. Sandoval |
| | D. COVID-19 Update | P. Sandoval |
| | E. IBAC Update | M. Quintana |
| | F. IPPC Update | M. Quintana |
| 8. | Financial Matters | |
| | A. Financial Reports - April 2022 (Action Item) | M. Quintana |
| | B. Certification of Capital Assets for FY2022 (Action Item) | P. Sandoval |
| | C. Disposition of Inventory (Action Item) | P. Sandoval |
| | D. Rebalancing of Long-Term Investments (Action Item) | E. Clark |
| 9. | Risk Matters | |
| | A. 2022-2023 MOCL025 General & Automobile Liability Memorandum of Coverage (Action Item) | M. Esquivel |
| | B. 2022-2023 MOCP025 Property, Automobile Physical Damage, Crime & Cyber Coverages Memorandum of Coverage (Action Item) | M. Esquivel |
| | C. Approval of Property, Liability, Equipment Breakdown, Crime and Workers' Compensation Excess Coverage Renewal (Action Item) | D. Poms |
| | D. Selection of Vendor and Approval of Contract for Property, Liability and Workers' Compensation Claims Auditing Services (Action Item) | P. Sandoval |
| | E. Selection of Vendor and Approval of Contract for Workplace Ergonomic Training and Consulting Services (Action Item) | P. Sandoval |
| | F. Approval of Amendment to CES Agreement (Action Item) | P. Sandoval |
| | G. Request to go out to RFP (Action Item) | P. Sandoval |
| | 1. Insurance Broker, Consulting, Administrative, and Loss Prevention Services | |
| | 2. Property & Liability and Workers Compensation Claim Administration Services | |
| | 3. Student Athletic and Vocational Accident Insurance | |
| | 4. Driving Record Information, Retrieval and Dissemination Services | |
| | H. TAP 2021-2022 Year End Report | L. Garcia /
D. Chavez |

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| I. Safe Traces Presentation | E. Malmstrom |
| J. 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 |
| 4. Workers' Compensation Large Losses | J. Mayo |
| K. Loss Prevention Update | J. Garcia / L. Vigil |
| 10. Benefits Matters | |
| A. Approval Presbyterian Performance Guarantees Penalty Forgiveness Due to COVID (Action Item) | M. Quintana/
S. Valdez |
| B. Approval of Amendment to BlueCross Blue Shield NM Agreement (Action Item) | M. Quintana |
| C. Approval of Amendment to Express Scripts Agreement (Action Item) | M. Quintana |
| D. Approval of Amendment to SaveonSP Agreement (Action Item) | M. Quintana |
| E. Approval of Amendment to Group Basic Life and AD&D, Group Voluntary Life and AD&D and Group LTD Coverage Agreement (Action Item) | M. Quintana |
| F. Approval of Amendment to Cigna Agreement (Action Item) | M. Quintana |
| G. Approval of Part-Time Resolutions - Effective July 1, 2022 (Action Item) | M. Quintana |
| H. Approval of Domestic Partner Coverage - DATA Charter School (Action Item) | M. Quintana |
| I. Request to go out to RFP for Life and Long-Term Disability Benefits (Action Item) | M. Quintana |
| J. OSI Wildfires Emergency Order | M. Quintana |
| K. Express Scripts Mobile Application Cybersecurity Incident | M. Quintana |
| L. Medical Carrier Wellness Semi-Annual Reports | |
| 1. BlueCross Blue Shield NM | C. Baker/K. Hull |
| 2. Cigna | C. Sassano |
| 3. The Solutions Group for Presbyterian Health Plan | S. Griffin |
| 11. General Discussion | A. Park |
| 12. Executive Session to Discuss Limited Personnel Matters to §10-15-1 H (2) NMSA 1978 (Action Item) | A. Park |
| A. Executive Director Position | |

13. Next Meeting Date and Location: Thursday, July 21, 2022 **(Action Item)** A. Park
Location: Inn of the Mountain Gods, Ruidoso, NM
14. Adjournment **(Action Item)** A. Park