



# 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:**

Inn of the Mountain Gods Resort  
287 Carrizo Canyon Rd.  
Mescalero, NM 88340

#### **Virtual:**

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

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Access Code: 325-226-037

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**Thursday, July 21, 2022**

**9:00 a.m.**

### Agenda

**Draft**

- |   |             |
|---|-------------|
| 1. Call to Order  | A. Park     |
| 2. Roll Call  | M. Rael     |
| 3. Introduction of Guests                                     | M. Quintana |
| 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 June 2, 2022 Minutes <b>(Action Item)</b>   | A. Park       |
| 7.  | Administrative Matters  |               |
|     | A. Open Meetings Act Resolution <b>(Action Item)</b>  | A. Park       |
|     | B. Approval of Executive Director, Deputy Director, and Chief Financial Officer Salaries <b>(Action Item)</b>                       | A. Park       |
|     | C. Staff Update   | M. Quintana   |
|     | D. COVID-19 Update  | M. Quintana   |
|     | E. IBAC Update  | M. Quintana   |
|     | F. Loss Prevention Committee Update   | S. Quintana   |
|     | G. Rules & Regulations Committee Update   | T. Ruiz       |
| 8.  | Financial Matters   |               |
|     | A. Financial Reports - May 2022 <b>(Action Item)</b>  | M. Quintana   |
|     | B. Fiscal Year 2024 Appropriation Request <b>(Action Item)</b>  | M. Quintana   |
| 9.  | Benefits Matters  |               |
|     | A. Approval of Part-Time Resolution-La Academia de Esperanza <b>(Action Item)</b>   | K. Chavez     |
|     | B. Gallup McKinley County Schools Resolution to Increase Basic Life Benefit Coverage from \$25,000 to \$50,000 <b>(Action Item)</b> | K. Chavez     |
|     | C. Temporary Waiver of Premium Payment Penalties <b>(Action Item)</b>   | M. Quintana   |
|     | D. Scenarios for Possible Benefit Changes for 1/1/2023 - Segal  | N. Patani     |
|     | E. NMPSIA Mobile Application Demonstration - Erisa  | E. Reed       |
|     | F. 2022 NMPSIA Annual Training Update   | K. Chavez     |
| 10. | Risk Matters  |               |
|     | A. Approval of Risk Premium Payment Installment Plan <b>(Action Item)</b>   | M. Quintana   |
|     | B. Temporary Waiver of Risk Premium Payment Penalties <b>(Action Item)</b>  | M. Quintana   |
|     | C. Approval 2022-2023 Property MOC Amendment <b>(Action Item)</b>   | D. Poms       |
|     | D. Approval Active Shooter Coverage Addition <b>(Action Item)</b>   | D. Poms       |
|     | E. Approval Claim Procedure Amendment <b>(Action Item)</b>  | D. Poms       |
|     | F. Stewardship Report - Loss Analysis Worker's Compensation   | R. Cangiolosi |

- G. 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
- H. Loss Prevention Update J. Garcia / L. Vigil
- 11. General Discussion A. Park
- 12. Next Meeting Date and Location: August 2022 Special Meeting (**Action Item**) A. Park  
Location: Virtual GoToMeeting
- 13. Adjournment (**Action Item**) A. Park