



# 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  
Trish Ruiz, Secretary, Educational Entities at Large  
Denise Balderas, Governor Appointee  
Travis Dempsey, NM Superintendents Association  
Tim Crone, American Federation of Teachers NM  
Pauline Jaramillo, NM School Boards Association  
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

### 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, September 08, 2022**

**9:00 a.m.**

### Agenda

**Draft**

- |                           |             |
|---------------------------|-------------|
| 1. Call to Order          | A. Park     |
| 2. Roll Call              | K. Jones    |
| 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 Minutes ( <b>Action Item</b> )  | A. Park                      |
| A. July 21, 2022   |                              |
| B. August 4, 2022  |                              |
| C. August 16, 2022   |                              |
| 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                  |
| 8. Financial Matters   |                              |
| A. Financial Reports - June 2022 ( <b>Action Item</b> )  | M. Quintana                  |
| B. Board Approved Rebalance & Cash Position in June 2022<br>- Rescinded ( <b>Action Item</b> ) | E. Clark / M. Smith          |
| C. Investment Performance Review for the Quarter ended<br>June 30, 2022 ( <b>Action Item</b> ) | E. Clark / M. Smith          |
| 9. Risk Matters  |                              |
| A. Risk Fund Actuarial Analysis as of June 30, 2022 ( <b>Action Item</b> )                     | A. Hillebrandt /<br>M. Meade |
| B. Workers' Compensation, Property, Liability Claims Audit 2022 ( <b>Action Item</b> )         | T. Farley                    |
| C. 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                      |
| D. Loss Prevention Update  | J. Garcia / L. Vigil         |
| 10. Benefits Matters   |                              |
| A. No Surprises Act Compliance Plan Update - Segal   | N. Patani/A. Dunn            |
| B. Express Scripts, Inc. Pharmacy Benefits Audit 7/1/2018-6/30/2020 - Segal                    | N. Patani/<br>A. Merrick     |

C. Marathon Health

J. Weeks/  
L. Morrissey

11. General Discussion

A. Park

12. Next Meeting Date and Location: Thursday, October 6, 2022 **(Action Item)**

A. Park

Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option

13. Adjournment **(Action Item)**

A. Park