



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
Tim Crone, American Federation of Teachers NM
Travis Dempsey, NM Superintendents Association
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, October 06, 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 (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |

- 6. Approval of September 8, 2022 Minutes **(Action Item)** A. Park
- 7. Administrative Matters
 - A. Out-of-State Travel Request to Attend 2022 National Comp Conference October 19-21, 2022 – Las Vegas, NV **(Action Item)** P. Sandoval
 - B. Staff Update P. Sandoval
 - C. Legislative Update P. Sandoval
 - D. RFP Update P. Sandoval
 - E. COVID-19 Update M. Quintana
 - F. IBAC Update M. Quintana
- 8. Financial Matters
 - A. Financial Reports - July 2022 **(Action Item)** M. Quintana
 - B. Budget Adjustment Request - Category Transfer **(Action Item)** P. Sandoval
 - C. FY2022 Audit Update P. Sandoval
- 9. Benefits Matters
 - A. Express Scripts, Inc. Pharmacy Benefits Audit **(Action Item)** A. Merrick
 - B. Employee Benefits Fund Actuarial Analysis June 30, 2022 **(Action Item)** M. Krumholtz
 - C. Cigna Annual Report D. Warner
 - D. Presbyterian Annual Report S. Valdez
 - E. Standard Annual Report J. Oswald
 - F. United Concordia Dental Annual Report S. Anthony
 - G. Vera Whole Health Presentation P. Fredrick
- 10. Risk Matters
 - A. 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
 - B. Loss Prevention Update J. Garcia / L. Vigil
- 11. General Discussion A. Park
- 12. Next Meeting Date and Location: Thursday, November 3, 2022 **(Action Item)** A. Park
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
- 13. Adjournment **(Action Item)** A. Park