



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, November 03, 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 October 6, 2022 Minutes **(Action Item)** A. Park
- 7. Administrative Matters
 - A. Request to Initiate RFP for General Counsel Services **(Action Item)** P. Sandoval
 - B. Staff Update P. Sandoval
 - C. Legislative Update P. Sandoval
 - D. MAPS Travel Reimbursement Update P. Sandoval
 - E. COVID-19 Update M. Quintana
- 8. Financial Matters
 - A. Financial Reports - July 2022 **(Action Item)** M. Quintana
 - B. Approval of Kubiak Melton & Associates Amendment for Single Audit **(Action Item)** P. Sandoval
 - C. Request to Initiate RFP for Facility Maintenance Services **(Action Item)** P. Sandoval
 - D. Approval of Special Appropriation Requests **(Action Item)** P. Sandoval
- 9. Risk Matters
 - A. Request to Initiate RFP for Capital Asset Valuation Services **(Action Item)** P. Sandoval
 - B. 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
 - C. Loss Prevention Update L. Vigil
- 10. Benefits Matters
 - A. Blue Cross Blue Shield Annual Report L. Guevara
 - B. Davis Vision Annual Report S. Garcia
 - C. Clinic Feasibility Analysis N. Patani
 - D. Wellness and Well-Being Update C. Archuleta
- 11. General Discussion A. Park
- 12. Next Meeting Date and Location: Thursday, December 8, 2022 **(Action Item)** A. Park
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
- 13. Adjournment **(Action Item)** A. Park