



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, December 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 (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |

- 6. Approval of November 3, 2022 Minutes **(Action Item)** A. Park
- 7. Administrative Matters
 - A. Staff Update P. Sandoval
 - B. Legislative Update P. Sandoval
 - C. IBAC Update C. Archuleta
 - D. COVID-19 Update M. Quintana
 - E. Interagency Pharmaceuticals Purchasing Council (IPPC) Update M. Quintana
- 8. Financial Matters
 - A. Financial Reports - August 2022 **(Action Item)** M. Quintana
 - B. Financial Reports - September 2022 **(Action Item)** M. Quintana
 - C. FY2022 Audit Report Update P. Sandoval
 - D. Long-Term Funds Investment Policy Discussion E. Clark / M. Smith
 - E. Investment Performance Review for the Quarter ended September 30, 2022 **(Action Item)** E. Clark / M. Smith
 - F. Request to Rebalance Investment Portfolio **(Action Item)** E. Clark / M. Smith
- 9. Benefits Matters
 - A. Approval of United Concordia Dental Contract Amendment **(Action Item)** M. Quintana
 - B. Stop Loss Renewal **(Action Item)** M. Krumholz
 - C. BCBS Carrier Audit Update J. Laguna
 - D. Delta Dental Annual Report R. Bolstad
 - E. Wellness and Well-Being Update C. Archuleta
- 10. Risk Matters
 - A. Approval of Amended Property & Liability Claims Procedures for 7/1/2022 to 6/30/2023 **(Action Item)** D. Poms
 - B. TPA Reports
 - 1. NMPSIA Workers' Compensation Claims Comparison with Other New Mexico Public Entities R. Cangiolosi
 - 2. Property & Liability Monthly Claims Report S. Vanetsky
 - 3. Property & Liability Large Losses S. Vanetsky
 - 4. Workers' Compensation Monthly Claims Report J. Mayo
 - 5. Workers' Compensation Large Losses J. Mayo
 - C. Maintaining Cybersecurity Insurance Compliance G. Banash
 - D. Loss Prevention Update L. Vigil / J. Garcia
 - E. Liability Under Title IX J. Garcia

11. General Discussion A. Park
12. Executive Session to Discuss Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 **(Action Item)** A. Park
 - A. RFP#342-2023-02 Benefits Consulting and Actuarial Services A. Park
 - B. Any action on the Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6)NMSA 1978 **(Action Item)** A. Park
13. Next Meeting Date and Location: Thursday, February 2, 2023 **(Action Item)** A. Park
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
14. Adjournment **(Action Item)** A. Park