



# 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, February 02, 2023**

**9:00 a.m.**

### Agenda

**Draft**

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|---|-------------|
| 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 December 8, 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 P. Sandoval
  - E. Annual Meeting P. Sandoval
  - F. 2023 Financial Disclosures P. Sandoval
- 8. Financial Matters
  - A. Financial Reports - October 2022 (**Action Item**) L. Jennings
  - B. Financial Reports - November 2022 (**Action Item**) L. Jennings
  - C. Financial Reports - December 2022 (**Action Item**) L. Jennings
  - D. FY 2022 Audit (**Action Item**) J. Ortiz
  - E. Investment Performance Review for the Quarter ended December 31, 2022 M. Smith
- 9. Benefits Matters
  - A. Temporary Waiver of Premium Payment Penalties (**Action Item**) C. Archuleta
  - B. Benefits Consulting and Actuarial Services Contract (**Action Item**) P. Sandoval
  - C. RSV and Flu Statistics N. Patani
  - D. Mapping of Clinic for Albuquerque, NM N. Patani
  - E. Approval of Stop Loss Contract-Retroactive (**Action Item**) N. Patani
  - F. FY2024 Projections and Premium Rate Setting Review N. Patani
  - G. SHAPE Report M. Krumholz
  - H. CVS Update D. Lauck
  - I. Erisa Open Switch Enrollment Stats K. Payanes
  - J. Annual Statistical Package K. Payanes
  - K. Erisa Mobile App Stats E. Reed
- 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

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|---|----------------------|
| 4. Workers' Compensation Large Losses   | J. Mayo              |
| 5. Workers Compensation Year-End Bill Review  | R. Cangioli          |
| B. Loss Prevention Committee Recommendations <b>(Action Item)</b>   | J. Garcia            |
| C. Loss Prevention Update   | L. Vigil / 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 <b>(Action Item)</b>  | A. Park              |
| A. RFP#342-2023-05 Property and Liability Claims Administrative 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 <b>(Action Item)</b> | A. Park              |
| 13. Next Meeting Date and Location: Thursday, March 2, 2023 <b>(Action Item)</b><br>Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option    | A. Park              |
| 14. Adjournment <b>(Action Item)</b>  | A. Park              |