



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, March 02, 2023

9:00 a.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | C. Probst |
| 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 Minutes
 - A. December 8, 2022 Minutes **(Action Item)** A. Park
 - B. February 2, 2023 Minutes **(Action Item)** A. Park
- 7. Administrative Matters
 - A. Staff Update P. Sandoval
 - B. Legislative Update P. Sandoval
 - C. COVID-19 Update M. Quintana
 - D. Annual Meeting K. Jones
- 8. Approval of January 2023 Financials **(Action Item)** L. Jennings
- 9. Benefits Matters
 - A. Approval of IBAC Employee Benefits Consultant RFP for Medical, Dental and Vision **(Action Item)** M. Quintana
 - B. FY2024 Projections and Premium Rate Setting **(Action Item)** N. Patani
 - C. Repricing Analysis Review N. Patani
 - D. Approval of Segal Amendment **(Action Item)** M. Quintana
 - E. Blue Cross Blue Shield Audit **(Action Item)** K. Plaunt
 - F. Delta Dental Community Initiatives A. Rhodes
 - G. Wellness and Wellbeing Update C. Archuleta
- 10. Risk Matters
 - A. Loss Reserve and Funding Analysis as of 12/31/2022 **(Action Item)** A. Hillebrandt/M. Meade
 - B. FY2024 Risk Premium Rate Setting **(Action Item)** P. Sandoval
 - C. TPA Reports
 - 1. Property & Liability Monthly Claims Report S. Vanetsky
 - 2. Property & Liability Large Losses² S. Vanetsky
 - 3. Workers' Compensation Monthly Claims Report J. Mayo
 - 4. Workers' Compensation Large Losses J. Mayo
 - D. Ergonomics Program Updates K. Mestas-Harris
 - E. Loss Prevention Update L. Vigil / J. Garcia
- 11. General Discussion A. Park
- 12. Next Meeting Date and Location: Thursday, April 6, 2023 **(Action Item)** A. Park

Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
- 13. Adjournment **(Action Item)** A. Park