



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.

<https://meet.goto.com/621220605>

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Thursday, April 06, 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 |

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|-----|---|------------------------|
| 6. | Approval of March 2023 Minutes (Action Item) | A. Park |
| 7. | 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# 342-2023-06 Workers Compensation Claims Auditing Services | A. Park |
| | B. RFP# 342-2023-03 Bundled Payment Arrangement for Surgical Services | A. Park |
| | C. 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 |
| 8. | Administrative Matters | |
| | A. Staff Update | P. Sandoval |
| | B. Legislative Update | P. Sandoval |
| | C. COVID-19 Update | M. Quintana |
| | D. IBAC Update | K. Jones |
| | E. Annual Meeting Update | K. Jones |
| 9. | Approval of February 2023 Financials (Action Item) | P. Sandoval |
| 10. | Risk Matters | |
| | A. Approval to enter into a Memorandum of Understanding with the Public Education Department (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. I Love You Guys Foundation | JM. Keyes |
| | D. Loss Prevention Update | L. Vigil / J. Garcia |
| 11. | Benefits Matters | |
| | A. End of State and Federal COVID Emergency Update | N. Patani/ M. Quintana |
| | B. Stewardship Report | N. Patani |
| | C. Presbyterian Collaboration with Unity Point | S. Valdez |
| 12. | General Discussion | A. Park |
| 13. | Next Meeting Date and Location: Thursday, May 4, 2023 (Action Item)
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | A. Park |
| 14. | Adjournment (Action Item) | A. Park |