



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, May 04, 2023

9:00 a.m.

Agenda

Draft

- | | |
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| 1. Call to Order | A. Park |
| 2. Roll Call | M. Lugo |
| 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 April 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# 342-2023-04 Anonymous Reporting System A. Park
 - B. RFP# 342-2023-07 Insurance Broker, Consulting, Administrative Services and Loss Prevention Services A. Park
 - C. RFP# 342-2023-09 Driving Record Information, Retrieval and Dissemination Services A. Park
 - D. RFP# 342-2023-10 General Legal Counsel Services A. Park
 - E. RFP# 342-2023-12 Workers' Compensation Third-Party Dedicated Claims Administration Services A. Park
 - F. 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. COVID-19 Update M. Quintana
- 9. Financial Matters
 - A. Approval of March 2023 Financials **(Action Item)** P. Gonzales
 - B. Approval of Budget Adjustment Request for Risk Fund **(Action Item)** P. Sandoval
 - C. FY24 Operating Budget **(Action Item)** P. Gonzales
 - D. Approval of Contract for Independent Public Accountant for FY23 Audit **(Action Item)** P. Sandoval
 - E. Investment Performance Review for the Quarter Ended March 31, 2023 E. Clark
 - F. Rebalancing of Long Term Investments **(Action Item)** E. Clark
- 10. Benefits Matters
 - A. United Concordia Updates T. Holtz
 - B. Approval of Presbyterian Contract Amendment **(Action Item)** M. Quintana
 - C. Wellness Update C. Archuleta
- 11. Risk Matters
 - A. Approval of Contract for Property and Liability Claims Administration 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

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|---|----------------------|
| 4. Workers' Compensation Large Losses | J. Mayo |
| C. Loss Prevention Update | L. Vigil / J. Garcia |
| 12. General Discussion | A. Park |
| 13. Next Meeting Date and Location: Thursday, June 8, 2023 (Action Item) | A. Park |
| Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | |
| 14. Adjournment (Action Item) | A. Park |