



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
Vicky Chavez, NM Superintendents Association
Tim Crone, American Federation of Teachers NM
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:

Hotel Encanto de Las Cruces
San Augustin\Tularosa Meeting Room
705 South Telshor Blvd
Las Cruces, New Mexico 88011

Virtual:

Please join my meeting from your computer, tablet or smartphone.

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Thursday, July 20, 2023

9:00 a.m.

Agenda

Draft

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| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Probst |
| 3. Introduction of Guests | P. Sandoval |
| 4. Citizens to Address the Board (Five-Minute Limit) | C. Parrino |

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| 5. Approval of Agenda (Action Item) | C. Parrino |
| 6. Approval of June 8, 2023 Minutes (Action Item) | C. Parrino |
| 7. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978 (Action Item) | C. Parrino |
| A. Claim Against Munich Reinsurance | C. Parrino |
| 8. Administrative Matters | |
| A. Staff Update | P. Sandoval |
| B. COVID-19 Update | M. Quintana |
| C. Open Meetings Act Resolution (Action Item) | M. Esquivel |
| D. 2023 SALGBA State Roundtable & Regional Conference September 17-19, 2023, Nashville Tennessee (Action Item) | P. Sandoval |
| E. 2023 Workers Compensation Conference September 20-22, 2023, Las Vegas Nevada (Action Item) | P. Sandoval |
| 9. Financial Matters | |
| A. Approval of May 2023 Financials (Action Item) | P. Gonzales |
| B. Fiscal Year 2025 Appropriation Request (Action Item) | P. Gonzales |
| 10. Risk Matters | |
| A. Approval of Amendment for Workers' Compensation Third-Party Dedicated Claims Administration Services (Action Item) | P. Sandoval |
| B. Approval of Risk Premium Payment Installment Plan (Action Item) | P. Sandoval |
| C. Anonymous Reporting System Update | C. Roybal /
J. Garcia |
| D. Stewardship Report - Loss Analysis Workers' Compensation | R. Cangioli |
| E. Year-End Claims Comparison | R. Cangioli |
| F. Year-End Review of Bill Review and Nurse Case Management | R. Cangioli |
| G. 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 | V. Devine |
| H. Loss Prevention Update | L. Vigil / J. Garcia |
| I. 2023-2024 Target Misconduct Districts | J. Garcia |
| J. School Safety Plan Enforcement | J. Garcia |

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| 11. Benefits Matters | |
| A. Approval of Domestic Partner Resolution- Alice King Community School (Action Item) | C. Archuleta |
| B. Retroactive Approval of Part-Time Resolutions- Effective July 1, 2023 (Action Item) | C. Archuleta |
| C. Approval of New Charter School: Explore Academy- Rio Rancho (Action Item) | M. Quintana |
| D. Approval of Segal Amendment For Mental Health Parity Audit (Action Item) | M. Quintana |
| E. Possible Benefits Changes From 2023 Legislative Session | K. Jones |
| F. Review Premium Payment Penalty Waiver Policy | M. Quintana |
| G. COVID-19 Vaccine/Immunization and Booster Utilization Analysis | N. Patani /
D. Donaldson |
| H. Clinic Feasibility Request for Information | K. Jones |
| I. Delta Dental Update | R. Bolstad |
| J. Continuation of Primary Care Provider Statistics - Rural New Mexico | |
| 1. Blue Cross Blue Shield | L. Guevara |
| 2. Cigna | D. Warner |
| 3. Presbyterian | S. Valdez |
| K. 2023 NMPSIA Regional Training Update | C. Archuleta |
| L. IBAC Update | C. Archuleta |
| 12. General Discussion | C. Parrino |
| 13. Next Meeting Date and Location: Thursday, September 7, 2023
Location: To Be Determined and a Virtual Option (Action Item) | C. Parrino |
| 14. Adjournment (Action Item) | C. Parrino |