



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

Special Virtual Meeting

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Wednesday, August 30, 2023

4:00 p.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. Administrative Matters | |

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| A. Election of Officers (Action Item) | M. Esquivel |
| B. NMPSIA Committee Member Appointments | A. Park |
| C. Approval of Contract for Student Athletic and Vocational Accident Insurance (Action Item) | P. Sandoval |
| D. Approval of Contract for Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Long Term Disability Coverage (Action Item) | P. Sandoval |
| E. Approval of Mosaic Academy Increase Basic Life Coverage (Action Item) | C. Archuleta |
| F. Approval of Carlsbad Municipal School District Resolution to Participate in Dental and Vision Benefits (Action Item) | C. Archuleta |
| 7. General Discussion | A. Park |
| 8. Next Meeting Date and Location: Thursday, September 7, 2023 Location: To Be Determined and a Virtual Option (Action Item) | A. Park |
| 9. Adjournment (Action Item) | A. Park |