



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
Vicki 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:

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, October 05, 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 |

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|-----|---|---------------------|
| 5. | Approval of Agenda (Action Item) | A. Park |
| 6. | Approval of September 2023 Minutes (Action Item) | A. Park |
| 7. | Administrative Matters | |
| | A. Legislative Update | P. Sandoval |
| | B. Committee Member Appointments | P. Sandoval/A. Park |
| | C. CCMSI Kevin Sovereign Special Recognition | M. Esquivel |
| 8. | Financial Matters | |
| | A. Approval of Financial Reports - July 2023 (Action Item) | P. Gonzales |
| | B. FY23 Audit Update | P. Gonzales |
| | C. Approval of FY25 Budget Adjustment Language (Action Item) | P. Gonzales |
| | D. Approval of Special Appropriation Request for Benefits (Action Item) | P. Gonzales |
| | E. Approval of Special Appropriation Request for Risk (Action Item) | P. Gonzales |
| | F. Report on Short Term Investment Rates | P. Gonzales |
| | G. Investment Performance Review for the Quarter Ended June 30, 2023 | E. Clark |
| 9. | Benefits Matters | |
| | A. Approval of Amendment to The Standard Agreement (Action Items) | M. Quintana |
| | B. Approval of Amendment to Erisa Administrative Services Inc. Agreement (Action Item) | M. Quintana |
| | C. Approval of CVS Cost Saver Program (Action Item) | M. Quintana |
| | D. Approval of Claims Integrity Audit Participation (Action Item) | K. Jones |
| | E. Update on Employer's Opportunity to Opt Out of Participating in NMPSIA Coverages | C. Archuleta |
| | F. Annual Carrier Updates | |
| | 1. Presbyterian | S. Valdez |
| | 2. The Standard | J. Oswald |
| | G. IBAC Update | C. Archuleta |
| 10. | Risk Matters | |
| | A. NMPSIA Plumbing Claim Update | C. Roybal/E. Reyes |
| | 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. Loss Prevention Update | L. Vigil /J. Garcia |
| 11. | General Discussion | A. Park |

12. Next Meeting Date and Location: Thursday, November 2, 2023 A. Park
Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque, New Mexico 87102, and a virtual option (**Action Item**)
13. Adjournment (**Action Item**) A. Park