



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.

<https://meet.goto.com/659110589>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: [659-110-589](https://meet.goto.com/659110589)

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Thursday, November 02, 2023

9:00 a.m.

Agenda

Draft

1. Call to Order
2. Roll Call

C. Parrino
C. Probst

- | | | |
|-----|--|---------------------|
| 3. | Introduction of Guests | P. Sandoval |
| 4. | Citizens to Address the Board (Five-Minute Limit) | C. Parrino |
| 5. | Approval of Agenda (Action Item) | C. Parrino |
| 6. | Approval of October 2023 Minutes (Action Item) | C. Parrino |
| 7. | Administrative Matters | |
| | A. Legislative Update | P. Sandoval |
| 8. | Financial Matters | |
| | A. Approval of Financial Reports - August 2023 (Action Item) | P. Gonzales |
| | B. Approval of Financial Reports - September 2023 (Action Item) | C. Probst |
| | C. FY23 Audit Update | P. Gonzales |
| | D. Retroactive Approval to Withdraw From Employee Benefits Long-Term Investment Portfolio (Action Item) | P. Gonzales |
| | E. Rebalance of Risk Fund Long-Term Investment Portfolio (Action Item) | P. Gonzales |
| | F. Review of NMPSIA Long-Term Funds Investment Policy Statement | P. Sandoval |
| 9. | Risk Matters | |
| | A. 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 |
| | B. CCMSI Staffing Update | R. Cangioli |
| | C. Loss Prevention Update | L. Vigil /J. Garcia |
| 10. | Benefits Matters | |
| | A. Approval Domestic Partner Resolution- Dulce Independent Schools (Action Item) | C. Archuleta |
| | B. Retroactive Approval of Connected EOI Amendment to the Standard Agreement (Action Item) | M. Quintana |
| | C. Approval of Amendment to Erisa Administrative Services, Inc. Agreement (Action Item) | M. Quintana |
| | D. Approval of Change to the Segal Amendment for Mental Health Parity Audit (Action Item) | N. Patani |
| | E. Stop Loss Carrier Procurement Update | N. Patani |
| | F. Respiratory Syncytial Virus (RSV) Update | N. Patani |

- G. Annual Carrier Updates
 - 1. CVS
 - 2. BCBS
 - 3. Cigna
 - H. Clinic Feasibility Study Update
 - I. IBAC Update
 - 11. General Discussion
 - 12. Next Meeting Date and Location: Thursday, December 7, 2023
Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque,
New Mexico 87102, and a virtual option (**Action Item**)
 - 13. Adjournment (**Action Item**)
- D. Lauck/L. Clower
 - M. Sergel
 - D. Warner
 - K. Jones
 - C. Archuleta
 - C. Parrino
 - C. Parrino
 - C. Parrino