



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://us02web.zoom.us/j/84408300040?pwd=WHh1Um5CczFlc0p5ZjVobUZjclhxZz09>

You can also dial in using your phone.

United States: [+1 346 248 7799](tel:+13462487799)

Meeting ID: [844 0830 0040](tel:8440830040)

Passcode: [895193](tel:895193)

One Tap is also available on most mobile devices:

(clicking this link on a cell phone will dial in and enter all meeting information automatically)

[+13462487799,,84408300040#,,,895193#](tel:+13462487799,,84408300040#,,,895193#)

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Thursday, December 07, 2023

9:00 a.m.

Agenda

Draft

1. Call to Order

A. Park

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|--|------------------------------|
| 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. Approval of November 2023 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. Legislative Update | P. Sandoval |
| B. Annual Retreat Discussion | P. Sandoval |
| C. 2024 State and Local Government Benefits Association National Conference April 21-24, 2024, Louisville, Kentucky (Action Item) | P. Sandoval |
| D. 2024 Financial Disclosures | P. Sandoval |
| 8. Financial Matters | |
| A. Financial Reports for October 2023 (Action Item) | P. Gonzales |
| B. Pay as Billed Penalty Exemption (Action Item) | C. Probst |
| C. Request to Issue Request for Proposal for Investment Advisor Services (Action Item) | P. Gonzales |
| D. Investment Performance Review for the Quarter Ended September 30, 2023 | E. Clark/ M. Sampson |
| 9. Benefits Matters | |
| A. Approval of Amendment to CVS Cost Saver Program and Rebate Guarantees (Action Item) | D. Lauck/
M. Quintana |
| B. Approval of Domestic Partner Resolution- Questa Independent School District (Action Item) | C. Archuleta |
| C. Stop Loss Report on Claims and Reimbursement | N. Patani |
| D. Request to Issue RFP for Third-Party Administrative Services for Enrollment, Eligibility, and Billing (Action Item) | M. Quintana |
| E. Approval of Stop Loss Renewal (Action Item) | N. Patani |
| F. Approval of United Concordia Dental Contract Amendment (Action Item) | M. Quintana |
| G. SHAPE Report | D. Donaldson/
S. Paralkar |
| H. Presentation of Benefits Analyst Statistics | L. Martinez |
| I. Open/ Switch Enrollment Update | K. Payanes |

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|---|---------------------|
| J. Wellness Update | C. Archuleta |
| K. IBAC Update | C. Archuleta |
| 10. Risk Matters | |
| A. 2023 New Mexico Safe School Summit Update | P. Sandoval |
| B. Request to Issue Request for Proposal for Risk Fund Actuarial Analysis, Statement of Actuarial Opinion, Rate Certification for NMPSIA's Self-Insured Workers' Compensation Exposure and Audit Reporting (Action Item) | P. Sandoval |
| C. 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 |
| D. Workers' Compensation Statistics | R. Cangiolosi |
| E. Anonymous Reporting Update | J. Garcia |
| F. Loss Prevention Update | L. Vigil /J. Garcia |
| 11. General Discussion | A. Park |
| 12. Next Meeting Date and Location: Thursday, February 8, 2024
Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque, New Mexico 87102, and a virtual option (Action Item) | A. Park |
| 13. Adjournment (Action Item) | A. Park |