



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/81090722365?pwd=ODNlcmZFa1FhS2xZENGyUzPzC9Sdz09>

You can also dial in using your phone.

United States: [+1 719 359 4580](tel:+17193594580)

Meeting ID: [810 9072 2365](tel:+17193594580)

Passcode: [350501](tel:+17193594580)

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)

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Thursday, February 08, 2024

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 December 2023 Minutes (Action Item) | A. Park |
| 7. | Executive Session to Discuss Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 (Action Item) | A. Park |
| | A. RFP #24-021CG Part A IBAC Medical, Dental, Vision Plans and Related Services | A. Park |
| | B. Any action on the Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6)NMSA 1978 (Action Item) | A. Park |
| 8. | Administrative Matters | |
| | A. Legislative Update | P. Sandoval |
| | B. Request to Reissue Request for Proposal for Capital Asset Valuation Services (Action Item) | P. Sandoval |
| | C. Approval of Contract for Bundled Payment Arrangement for Surgical Services (Action Item) | P. Sandoval |
| | D. Annual Retreat Discussion | K. Jones/M. Lugo |
| 9. | Financial Matters | |
| | A. Approval of Financial Reports - November 2023 (Action Item) | P. Gonzales |
| | B. Approval of Financial Reports - December 2023 (Action Item) | C. Probst |
| | C. Investment Performance Review for the Quarter Ended December 31, 2023 | M. Sampson |
| | D. Retroactive Approval to Withdraw from Employee Benefits Long Term Investments Portfolio (Action Item) | P. Gonzales |
| | E. Approval of Long-Term Funds Investment Policy (Action Item) | M. Sampson/
P. Gonzales |
| | F. Request to Rebalance Investment Portfolio (Action Item) | M. Sampson |
| | G. Approval of Budget Adjustment Request for Program Support (Action Item) | P. Gonzales |
| | H. Approval of Budget Adjustment Request for Risk Fund (Action Item) | P. Gonzales |
| | I. Approval of Budget Adjustment Request for Employee Benefits Fund (Action Item) | P. Gonzales |
| | J. FY 2023 Audit Approval (Action Item) | J. Ortiz |
| 10. | Risk Matters | |
| | A. TPA Reports | |
| | 1. Property & Liability Monthly Claims Report | S. Vanetsky |
| | 2. Property & Liability Large Losses | S. Vanetsky |

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| 3. Workers' Compensation Monthly Claims Report | J. Mayo |
| 4. Workers' Compensation Large Losses | J. Mayo |
| B. Life of a Claim | R. Cangiolosi |
| C. Restorative Practice | D. Walter |
| D. Loss Prevention Update | J. Garcia/ L. Vigil |
| E. Impact of STOPit and Vector Solutions | J. Garcia |
| 11. Benefits Matters | |
| A. Retroactive Approval of the PBM Market Check (Action Item) | M. Quintana |
| B. Approval of Amendment for CVS Cost Saver Program and Rebate Guarantees (Action item) | D. Lauck/
M. Quintana |
| C. Fiscal Year 2025 Projections and Premium Rate Setting Review | N. Patani |
| D. Erisa Annual Statistical Report | K. Payanes |
| E. Benefits Analyst Quarterly Statistical Report | L. Martinez |
| F. Wellness Update | C. Archuleta |
| 12. General Discussion | A. Park |
| 13. Next Meeting Date and Location: Thursday, March 7, 2024
Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque, New Mexico 87102, and a virtual option (Action Item) | A. Park |
| 14. Adjournment (Action Item) | A. Park |



Patrick Sandoval
Executive Director
Martha Quintana
Deputy Director

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY

Office of Executive Director

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Santa Fe, New Mexico 87501
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505-983-8670 (fax)

BOARD OF DIRECTORS

- NM School Boards Association
- NM Superintendents Association
- Public Education Commission
- NM School Administrators
- NM National Education Association
- American Federation of Teachers N.M.
- Governor Appointees
- Educational Institutions at Large

MEMORANDUM

To: Board Members, Constituents

From: NMPSIA

Date: February 8, 2024

Re: New Mexico Public Schools Insurance Authority's Board of Directors Meeting

Due to technical difficulties and issues with original zoom link a new link had to be created. The agenda itself has not changed we are just correcting the error with the link.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81090722365?pwd=ODNlcmZFa1lFS2xEZENGYUZPZC9Sdz09>

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