



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/89492708804?pwd=Ly9Gei96SkI3YURrRiVLYTF5OFdvQT09>

You can also dial in using your phone.

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

Meeting ID:: [894 9270 8804](tel:+17193594580)

Passcode: [347072](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)

[+17193594580,,89492708804#,,,347072#](tel:+17193594580,,89492708804#,,,347072#)

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Thursday, May 02, 2024

9:00 a.m.

Agenda

Draft

1. Call to Order
2. Roll Call

A. Park
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 Minutes (Action Item) | A. Park |
| | A. Approval of March 2024 Minutes | |
| | B. Approval of April 2024 Minutes | |
| 7. | Executive Session (Action Item) | A. Park |
| | A. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 | A. Park |
| | 1. RFP# 342-2024-08 Financial and Compliance Audit Services | |
| | 2. RFP# 342-2024-06 Actuarial Services | |
| | B. Discussion of Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 | A. Park |
| | 1. Christensen and Seifert v. Portales Municipal Schools | |
| | 2. Tony Rubin v. West Las Vegas Schools | |
| | C. 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. Council of University Presidents | M. Saavedra /
V. Hawker |
| | B. Annual Meeting Update | M. Lugo |
| | C. Staff Update | P. Sandoval |
| 9. | Financial Matters | |
| | A. Approval of Financial Reports - March 2024 (Action Item) | P. Gonzales |
| | B. Investment Performance Review for the Quarter Ended March 31, 2024 | M. Sampson |
| | C. Retroactive Approval Request to Rebalance Investment Portfolio (Action Item) | M. Sampson |
| | D. Approval of Contract for Financial and Compliance Audit Services (Action Item) | P. Gonzales |
| 10. | Benefits Matters | |
| | A. COVID/RSV/Flu Claims Statistics for Fiscal Year 2024 | C. Probst |
| | B. Approval of Part-time Resolutions Effective July 1, 2024 | K. Jones |
| | C. Approval of CVS Caremark Drug Savings Review (Action Item) | D. Lauck / K. Jones |

- D. Approval of Waiver of Penalty Assessments **(Action Item)** K. Jones
 - 1. Espanola Public Schools Payment Penalty Waiver Request
 - 2. Hozho Academy Payment Penalty Waiver Request
 - 3. J. Paul Taylor Academy Payment Penalty Waiver Request
 - 4. Red River Valley Charter School Payment Penalty Waiver Request
 - 5. Robert F. Kennedy Charter School Payment Waiver Request
- E. IBAC Update K. Jones
- 11. Risk Matters
 - A. Approval for Regional Educational Cooperative IX to Join Risk **(Action Item)** P. Sandoval
 - B. Approval of Student Accident and Sickness Insurance Proposal **(Action Item)** P. Sandoval
 - C. 2024-2025 MOC L027 General and Automobile Liability **(Action Item)** D. Poms
 - D. Approval of Property and Liability Claims Handling Procedures **(Action Item)** R. Cangiolosi
 - E. Approval of Workers Compensation Claims Handling Procedures **(Action Item)** R. Cangiolosi
 - F. Risk Claims Committee Overview P. Sandoval / M. Esquivel
 - G. Claims Settlement Authority Discussion P. Sandoval / M. Esquivel
 - H. 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
 - I. Loss Prevention Update L. Vigil / J. Garcia
 - J. Anonymous Reporting Videos Update J. Garcia / K. McDonald
- 12. General Discussion A. Park
- 13. Next Meeting Date and Location: Thursday, June 6, 2024 A. Park
 Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque, New Mexico 87102, and a virtual option **(Action Item)**
- 14. Adjournment **(Action Item)** A. Park