



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:

Angel Fire Resort
10 Miller Lane, Angel Fire, NM 87710

Virtual:

Please join my meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/86129572153>

You can also dial in using your phone.

United States: +1 719 359 4580

Meeting ID: 861 2957 2153

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Thursday, July 25, 2024

9:00 a.m.

Agenda

Draft

1. Call to Order
2. Roll Call

C. Parrino
D. Williams

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| 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 June 6, 2024 Minutes (Action Item) | C. Parrino |
| 7. | Administrative Matters | |
| | A. Staff Update | P. Sandoval |
| | B. Open Meetings Act Resolution (Action Item) | M. Esquivel |
| | C. Approval of August Special Meeting Date and Time (Action Item) | P. Sandoval |
| | D. Retroactive Approval of Contract for Medical Carrier Vendor A (Action Item) | M. Quintana |
| | E. Retroactive Approval of Contract for Medical Carrier Vendor B (Action Item) | M. Quintana |
| | F. Retroactive Approval of Contract for Dental Carrier Vendor B (Action Item) | M. Quintana |
| | G. Retroactive Approval of Contract for Dental Carrier Vendor C (Action Item) | M. Quintana |
| 8. | Financial Matters | |
| | A. Approval of Financial Reports - May 2024 (Action Item) | P. Gonzales |
| | B. Introduction of Asset Management Consultant - Meketa | P. Cowie/J. Pratt |
| | C. Audit Update | P. Gonzales |
| 9. | Benefits Matters | |
| | A. Approval of Domestic Partner Resolutions for ENMU-Portales and ENMU-Roswell (Action Item) | K. Jones |
| | B. Approval of CVS Amendment for Prudent Rx (Action Item) | M. Quintana |
| | C. Approval of Waiver of Penalty Assessments (Action Item) | M. Quintana |
| | D. Surgery Plus Update on Statistics and Providers in New Mexico | A. Jones/
B. Martin |
| | E. OSI Wildfires Emergency Order Update | M. Quintana |
| | F. 2024 Regional Training Update | K. Jones |
| | G. IBAC Update | K. Jones |
| | H. Wellness Update | K. Jones |
| | I. Clinic RFI | K. Jones/
K. Roybal |
| | J. SHAPE Report Presentation through 12/31/2023 | D. Donaldson/
S. Paralkar |

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| K. | Updated Rate Setting Projections | D. Donaldson/
N. Patani |
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| 10. | Risk Matters | |
| A. | Approval of Risk Premium Installment Plan (Action Item) | P. Gonzales |
| B. | Approval of Contract Amendment for Property & Liability Workers' Compensation Claims Auditing Services (Action Item) | P. Sandoval |
| C. | Approval of New Mexico Institute of Mining & Technology to Join Risk (Action Item) | P. Sandoval |
| D. | Retroactive Approval of Tail Coverages (Action Item) | D. Poms |
| | 1. Northern New Mexico College | |
| | 2. Central Region Educational Cooperative | |
| | 3. Region IX Educational Cooperative | |
| | 4. New Mexico Institute of Mining & Technology | |
| E. | Student Accident and Sickness Insurance Update | P. Sandoval/
M. Esquivel |
| F. | Approval of Property and Liability Claims Handling Procedures (Action Item) | P. Sandoval |
| G. | Stewardship Report-Loss Analysis Workers' Compensation | R. Cangiolosi |
| H. | Year-End Claims Comparison | R. Cangiolosi |
| I. | Year-End Bill Review and Nurse Case Management | R. Cangiolosi |
| J. | 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 |
| K. | STOPit Update | A. Martinez/
P. Mays |
| L. | STOPit Incident Vetting Services Option | A. Martinez/
P. Mays |
| M. | Loss Prevention Update | J. Garcia/L. Vigil |
| 11. | General Discussion | C. Parrino |
| 12. | Next Meeting Date and Location: Thursday, September 5, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option (Action Item) | C. Parrino |
| 13. | Adjournment (Action Item) | C. Parrino |