



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://nm-gov.zoom.us/j/85392574012>

You can also dial in using your phone.

United States: **877 853 5257**

Meeting ID: **853 9257 4012**

Get the app now and be ready when your first meeting starts: <https://www.zoom.us/download>

Thursday, November 07, 2024

9:00 a.m.

Agenda

Draft

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|---------------------------------------------------------------|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | C. Roybal |
| 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 |

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| 6. | Approval of October 3, 2024 Minutes (Action Item) | A. Park |
| 7. | Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978 (Action Item) | A. Park |
| | A. Claim Against Munich Reinsurance | |
| 8. | Administrative Matters | |
| | A. Legislative Update | P. Sandoval |
| | B. Rules Update | K. Jones |
| 9. | Financial Matters | |
| | A. Approval of Financial Reports - August 2024 (Action Item) | P. Gonzales |
| | B. Approval of Financial Reports - September 2024 (Action Item) | P. Gonzales |
| | C. Approval of Amended Appropriation Request (Action Item) | P. Gonzales |
| | D. Review of NMPSIA Long-Term Investment Policy Statement | P. Gonzales |
| | E. FY24 Audit Update | P. Gonzales |
| 10. | Benefits Matters | |
| | A. Approval of Amendments to Dental Agreements | M. Quintana |
| | 1. Blue Cross Blue Shield Dental (Action Item) | |
| | 2. Delta Dental (Action Item) | |
| | 3. United Concordia Dental (Action Item) | |
| | B. SALGBA 2024 Regional Conference Update | K.T. Manis |
| | C. Benefit Plan Design Considerations | D. Donaldson/
A. McDonald |
| | D. Stop Loss Update | D. Donaldson/
A. McDonald |
| | E. Annual Carrier Updates | |
| | 1. Blue Cross Blue Shield Medical | L. Guevara |
| | 2. Delta Dental | K. Witt |
| | 3. Presbyterian Medical | S. Valdez |
| | 4. United Concordia Dental | S. Anthony |
| | F. Benefits Analyst Quarterly Statistical Report | L. Martinez |
| | G. IBAC Update | K. Roybal |
| | H. Wildfire and Flood Emergency Order Update | K. Jones |

- 11. Risk Matters
 - A. Request to initiate RFP for Sexual Misconduct Training Videos **(Action Item)** P. Sandoval
 - B. Workers' Compensation Conference Update S. Quintana/
T. Ruiz/
P. Jaramillo
 - 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. Sexual Abuse Statistics J. Garcia
 - E. Loss Prevention Update L. Vigil/J. Garcia
- 12. General Discussion A. Park
- 13. Next Meeting Date and Location: Thursday, December 5, 2024
Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option **(Action Item)** A. Park
- 14. Adjournment **(Action Item)** A. Park