



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/81227984845>

You can also dial in using your phone.

United States: **1 877 853 5257**

Meeting ID: **812 2798 4845**

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Thursday, December 05, 2024

9:00 a.m.

Agenda

- | | |
|---|-------------|
| 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 November 7, 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. Staff Update | P. Sandoval |
| | B. Annual Retreat Discussion | |
| 9. | Financial Matters | |
| | A. Approval of Financial Reports - October 2024 (Action Item) | P. Gonzales |
| | B. Update of Review NMPSIA Long-Term Investment Policy Statement | P. Gonzales |
| | C. Investment Performance Review for the Quarter Ended September 30, 2024 | J. Pratt/
P. Cowie |
| 10. | Benefits Matters | |
| | A. Approval Stop Loss Renewal (Action Item) | D. Donaldson/
M. Krumholz |
| | B. NADAC Pricing Information and Background | D. Donaldson/
K. Vyas |
| | C. NADAC Pricing Analysis | D. Donaldson/
K. Vyas |
| | D. SHAPE Report | D. Donaldson/
M. Krumholz |
| | E. Fiscal Year 2026 Projections and Premium Rate Setting Review | D. Donaldson/
M. Krumholz |
| | F. Benefit Plan Design Committee Update | M. Quintana |
| | G. Behavioral Health Claims Demographic Statistics | M. Quintana |
| | 1. Blue Cross Blue Shield Medical | L. Guevara |
| | 2. Presbyterian | S. Valdez |
| | H. Statistics on Dental Providers Accepting New Patients | |
| | 1. Blue Cross Blue Shield Dental | L. Guevara |
| | 2. Delta Dental | K. Witt |
| | 3. United Concordia Dental | S. Anthony |
| | I. Open/ Switch Update | K. Payanes |
| | J. IBAC Update | K. Roybal |
| | K. Wellness Update | K. Jones |

- 11. Risk Matters
 - A. Higher Education Pool (**Action Item**) D. Poms
 - B. Approval of Amendment to Pinnacle Agreement (**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. Loss Prevention Update L. Vigil/J. Garcia
- 12. General Discussion A. Park
- 13. Next Meeting Date and Location: Thursday, February 6, 2025
Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option (**Action Item**) A. Park
- 14. Adjournment (**Action Item**) A. Park