



# 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  
Tim Crone, American Federation of Teachers NM  
William Hawkins, NM Superintendents Association  
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/85685741516>

You can also dial in using your phone.

United States: 1 877 853 5257

Meeting ID: 856 8574 1516

Thursday, May 08, 2025

9:00 a.m.

### Agenda

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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 ( <b>Five-Minute Limit</b> ) | A. Park     |
| 5. Approval of Agenda ( <b>Action Item</b> )                  | A. Park     |
| 6. Approval of April 3, 2025 Minutes ( <b>Action Item</b> )   | A. Park     |
| 7. Administrative Matters                                     |             |

- |  |                          |
|--|--------------------------|
| A. Legislative Update  | P. Sandoval              |
| B. Approval of Amendment to Esquivel & Howington Agreement ( <b>Action Item</b> )                                      | P. Sandoval              |
| C. Annual Meeting Update   | C. Roybal                |
| D. SALGBA Update   | M. Quintana/<br>K. Jones |
| 8. Financial Matters   |                          |
| A. Approval of Financial Reports - March 2025 ( <b>Action Item</b> )   | P. Gonzales              |
| B. Approval of NMPSIA Fiscal Year 2026 Operating Budget ( <b>Action Item</b> )   | P. Gonzales              |
| C. Approval of NMPSIA FY 2025 Special Appropriations Budgets ( <b>Action Item</b> )                                    | P. Gonzales              |
| 9. Benefits Matters  |                          |
| A. Approval of Amendment to Presbyterian Agreement ( <b>Action Item</b> )  | C. Roybal                |
| B. Mental Health Parity QTL/NQTL Audit   | M. Quintana              |
| C. Blue Cross Blue Shield Data Security Incident   | L. Guevara               |
| D. Presbyterian Wildfire Prescribed Shutdown Procedures  | S. Valdez                |
| E. Benefits Analyst Quarterly Statistical Report<br>January 1, 2025- March 31, 2025                                    | L. Martinez              |
| F. IBAC Update   | K. Roybal                |
| 10. Risk Matters   |                          |
| A. Cost Allocation Committee Update ( <b>Action Item</b> )   | D. Poms/ J. Garcia       |
| B. 2024-2025 MOC L027 General and Automobile Liability<br>Amendment ( <b>Action Item</b> )                             | D. Poms                  |
| C. 2024-2025 MOC P027 Property, Automobile Physical Damage,<br>Crime & Cyber Coverage Amendment ( <b>Action Item</b> ) | D. Poms                  |
| D. 2025-2026 MOC L028 General and Automobile Liability ( <b>Action Item</b> )  | D. Poms                  |
| E. Approval of Amendment to Poms & Associates Insurance Broker<br>Consulting Agreement ( <b>Action Item</b> )          | P. Sandoval              |
| F. TPA Reports   |                          |
| 1. Property & Liability Monthly Claims Report  | S. Vanetsky              |
| 2. Property & Liability Large Losses   | S. Vanetsky              |
| 3. Workers' Compensation Monthly Claims Report   | C. Carrillo              |
| 4. Workers' Compensation Large Losses  | C. Carrillo              |
| G. Loss Prevention Update  | L. Vigil / J. Garcia     |
| 11. General Discussion   | A. Park                  |
| 12. Next Meeting Date and Location: Thursday, June 5, 2025   | A. Park                  |

Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option

13. Adjournment (**Action Item**)

A. Park