



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Mary Parr-Sanchez, President, National Education Association NM
Chris Parrino, Vice President, NM Association of School Business Officials
Al Park, Secretary, Governor Appointee
David Martinez, Jr., National Education Association NM
Trish Ruiz, Public Education Commission
Tim Crone, American Federation of Teachers NM
Dave Willden, Educational Entities at Large
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
Denise Balderas, Governor Appointee
Sammy J. Quintana, Governor Appointee

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Thursday, April 9, 2020
9:00 A.M.

Draft

Agenda

- | | |
|---|-----------------|
| 1. Call to Order | M. Parr-Sanchez |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | M. Parr-Sanchez |
| 4. Citizens to Address the Board (Five-Minute Limit) | M. Parr-Sanchez |
| 5. Approval of Agenda (Action Item) | M. Parr-Sanchez |
| 6. Approval of March 5, 2020 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Administrative Matters | |
| A. Appointment of Richard Valerio as Executive Director (Action Item) | M. Parr-Sanchez |
| B. Authority to Appoint Deputy Director and Comptroller (Action Item) | M. Esquivel |

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|---|------------------------|
| C. COVID-19 Update | R. Valerio |
| D. Staff Update | R. Valerio |
| E. Approval of Telework During Emergencies Policy (Action Item) | R. Valerio |
| F. Spring Budget Workshop Update | R. Valerio |
| 8. Financial Matters | |
| A. Financial Reports for February 2020 (Action Item) | P. Sandoval |
| 9. Risk Matters | |
| A. TPA Reports | |
| 1. Claims Processing Update | D. Willden |
| 2. Property & Liability Monthly Claims Report | D. Willden |
| 3. Property & Liability Large Losses | D. Willden |
| 4. Workers' Compensation Monthly Claims Report | D. Willden |
| 5. Workers' Compensation Large Losses | D. Willden |
| B. Guidelines for Educational Use of Social Media and Other Electronic/Virtual Platforms (Action Item) | J. Garcia |
| C. Loss Prevention Update | D. Willden |
| 10. Benefits Matters | |
| A. Approval of Basic Life Accidental Death and Dismemberment, and Additional Life and Accidental Death & Dismemberment Premium Rates (Action Item) | R. Valerio |
| B. Approval of Amendment to Pharmaceutical Benefits Management Services Agreement to Add Livongo Programs (Action Item) | R. Valerio |
| C. Wellness Update | K. Chavez |
| 11. Next Meeting Date and Location | M. Parr-Sanchez |
| May Meeting Date and Location Scheduled for 9:00 a.m., Thursday, May 7, 2020 | |
| - Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109. | |
| 12. Adjournment | M. Parr-Sanchez |