

**New Mexico Public Schools Insurance Authority
Board of Directors Meeting Minutes**

In Person:

**Poms & Associates Insurance Brokers
201 3rd Street NM, Ste. 1400
Albuquerque, NM 87102**

Virtual:

<https://us02web.zoom.us/j/89870595641?pwd=dURYR0p4OGpNcGg2M2NacjZUoHFCUT09>

**Phone: +1 669 444 9171
Meeting ID: 898 7059 5641
Passcode: 111394**

Thursday, April 4, 2024

Draft

1. Call to Order

Mr. Al Park, President, Called the NMPSIA Board Meeting to order at 9:03 a.m. on Thursday, April 4, 2024.

2. Roll Call

Ms. Charlette Probst called roll.

Board Members Present:

Al Park, President	In-person
Chris Parrino, Vice President	In-person
Trish Ruiz, Secretary	In-person
Denise Balderas	Virtual
Vicki Chavez	Virtual
Tim Crone	Virtual
Bethany Jarrell	Virtual (joined @ 9:07)
K.T. Manis	Virtual (joined @ 9:15)
David Martinez, Jr.	Virtual
Sammy Quintana	In-person (left @ 11:00)

Board Members Absent:

Pauline Jaramillo

NMPSIA Staff Members Present:

Patrick Sandoval, Executive Director	In-person
Martha Quintana, Deputy Director	In-person
Phillip Gonzales, Chief Financial Officer	In-person
Charlette Probst, HR/Financial Manager	In-person
Maria Lugo, Chief Procurement Officer	In-person
Marlene Vigil, Financial Specialist	Virtual
Claudette Roybal, Risk Program Coordinator	Virtual
Kaylei Jones, Benefits/Wellness Coordinator	Virtual
Leslie Martinez, Benefits Analyst	Virtual

Audience Present

Marsha Martinez	BAC Committee Member	Virtual
Jacqueline Pacheco	BCBSNM	Virtual
Lisa Guevara	BCBSNM	In-person
Samantha Mensay	BCBSNM	Virtual
Steve Vanetsky	CCMSI	Virtual
Jerry Mayo	CCMSI	In-person
Louise Carpenter	CCMSI	Virtual
Rich Cangiolosi	CCMSI	In-person
Courtney Barela	CCMSI	Virtual
Kevin Sovereign	CCMSI	In-person
Ryan Bond	Cigna	Virtual
Cathy Fenner	Davis Vision	In-person
Sam Garcia	Davis Vision	In-person
Rich Bolstad	Delta Dental	In-person
Stephanie Garcia	Delta Dental	In-person
Kathy Payanes	Erisa Administrative Services	In-person
Amy Bonal	Erisa Administrative Services	Virtual
C.S. Hwa	Erisa Administrative Services	Virtual
Martin Esquivel	Esquivel & Howington	In-person
Daniel Estupinan	Legislative Finance Committee	Virtual
Theresa Storey	Northern NM College	Virtual
Dan Foley	Poms & Associates	In-person
Tammy Pargas	Poms & Associates	In-person
David Poms	Poms & Associates	In-person
Grant Banash	Poms & Associates	In-person
Julie Garcia	Poms & Associates	In-person
Larry Vigil	Poms & Associates	In-person
Rika Martinez	Poms & Associates	Virtual
Kevin McDonald	Poms & Associates	In-person
Karen Mestas Harris	Poms & Associates	Virtual

Steve Valdez	Presbyterian	In-person
Benito Gonzales	RAC Committee Member	In-person
Nura Patani	Segal	In-person
Debbie Donaldson	Segal	In-person
Andrea Vargas	The Standard	In-person
Stephanie Anthony	UCCI	In-person
Kristi Salgado	Citizen	Virtual

3. Introduction of Guests

Mr. Patrick Sandoval Executive Director of NMPSIA, introduced Dr. Nura Patani and Ms. Deborah Donaldson with Segal; Mr. Rich Cangioli with CCMSI; Ms. Teresa Story with Northern New Mexico College; and Ms. Judy Jones HR Consultant with Region IX Educational Cooperative.

4. Citizens to Address the Board (Five-Minute Limit)

There were no citizens to address the Board.

5. Approval of Agenda (Action Item)

A motion was made to approve the agenda with no changes.

Motion: S. Quintana

Second: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

6. Approval of March 2024 Minutes (Action Item)

Mr. Martinez, Jr. noted a roll call discrepancy for item 11.B. Mr. Park asked to have the agenda item removed and brought back to the next meeting.

7. Executive Session (Action Item)

7. A. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978

7. A. 1. Approval of Third-Party Administrator Services

7. B. Discussion of Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978

7. B. 1. T.R. v. Las Cruces Public Schools / Patrick Howard

A motion was made to enter an Executive Session to discuss Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 and Discussion of Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 Executive Session began at 9:07 am.

Motion: D. Martinez, Jr.

Second: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

A motion was made to come out of Executive Session at 11:57 am. Only items listed on the agenda were discussed.

Motion: D. Martinez, Jr.

Second: C. Parrino

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

7. C. Any action on the Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 (Action Item)

7. A. 1. Approval of Third-Party Administrator Services

A motion was made to accept Vendor A for RFP 342-2024-03 for Third Party Administrator Services.

Motion: D. Martinez, Jr.

Second: S. Quintana

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes

Sammy Quintana

Yes

Vote carried unanimously.

8. Administrative Matters

8. A. Annual Meeting Update

Ms. Maria Lugo, Chief Procurement Officer for NMPSIA, provided the 2024 Annual Meeting update. The meeting is planned for July 24th and 25th, 2024 at Angel Fire Resort. Ms. Lugo advised that IT concerns are currently being discussed with the assistance of Mr. Kevin McDonald of Poms and Associates. The contract for lodging, meals, and the meeting space is currently under review by NMPSIA staff. Upon execution of the contract, the resort will issue a special code to NMPSIA to utilize when booking the rooms. We are looking at \$15 to \$20 per plate per person for breakfast and \$18 to \$25 per plate per person for lunch. The location for dinner is yet to be determined. Ms. Lugo advised that an update will be provided at the May meeting.

8. B. Approval of Facilities Maintenance Contract Amendment (Action Item)

Mr. Phillip Gonzales, Chief Financial Officer for NMPSIA, presented the Facilities Maintenance Contract Amendment for Tom Medina Enterprises for approval. The proposed amendment decreases the contract to the amount invoiced to date. The reason for the amendment is a restructuring of the vendor's company. This contract will be closed out and a new one will be put in place under the new company name.

A motion was made to approve the Facilities Maintenance Contract Amendment.

Motion: T. Ruiz

Second: D. Martinez, Jr.

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes

Sammy Quintana

Excused

Vote carried unanimously.

8. C. Approval of Facilities Maintenance Replacement Contract (Action Item)

Mr. Gonzales presented the Facilities Maintenance Replacement Contract for approval. The proposed contract replaces the contract closed out in agenda item 8. C. The reason for the replacement is a restructuring of the vendor’s company. This contract will be issued under the new name, Multi-Trades of NM, LLC and the contract amount will be the remaining amount for the current fiscal year ending June 30, 2024, and the full amounts for Fiscal Years 25, 26, and 27.

A motion was made to approve the Facilities Maintenance Replacement Contract.

Motion: T. Ruiz

Second: C. Parrino

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

9. Financial Matters

9. A. Approval of Financial Reports - February 2024 (Action Item)

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending February 29, 2024, for the Employee Benefits Fund. Mr. Gonzales reported revenue of \$33,334,172.42 and expenses of \$28,315,288.28, for a gain of \$5,018,884.14 for February. Year-to-date revenue was \$250,405,154.14 and expenses were \$256,882,624.07 resulting in a loss of \$6,477,469.93.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending February 29, 2024, for the Risk Fund. Mr. Gonzales reported revenue of \$9,298,622.22 and expenses of \$8,497,802.80 for a gain of \$800,819.42 for February. Year-to-date revenue was \$71,584,364.56 and expenses were \$67,502,186.76 resulting in a gain of \$4,082,177.80.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending February 29, 2024, for the Program Support Fund. Mr. Gonzales reported revenue of \$136,957.00 and expenses of \$137,282.42, for a loss of \$325.42 for February. Year-to-date revenue was \$1,095,834.02 and expenses were \$1,096,629.80 resulting in a loss of \$795.78.

Mr. Gonzales presented the Balance Sheet for the Agency for the period ending February 29, 2024. Program Support had total assets of \$800,076.98, total liabilities of \$106,209.16, and total fund equity of \$693,867.82. Employee Benefits had total assets of \$51,924,713.54, total liabilities of \$40,820,517.08, and total fund equity of \$11,104,196.46. Risk had total assets of \$143,729,845.65, total liabilities of \$128,292,520.92, and total fund equity of \$15,437,324.73. The total combined assets for the agency were \$196,454,636.17, the total liabilities for the agency were \$169,219,247.16, and the total fund equity for the agency was \$27,235,389.01.

A motion was made to approve the Financial Reports for February 2024, as presented.

Motion: C. Parrino

Second: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

10. Benefits Matters

10. A. 2024 PBM Market Check Results

Dr. Nura Patani with Segal presented the 2024 PBM Market Check Results. As a result of this check, there will be an amendment to the CVS Contract in the following agenda item. Dr. Patani explained that in 2022 NMPSIA engaged a new PBM and began working with CVS. This was a direct result of the RFP jointly conducted with the IBAC agencies and UNM. This contract includes a market check provision that allows NMPSIA to review pharmacy claims data and PBM pricing contracts and compare them to several other PBM pricing contracts negotiated in the past 12 months. This analysis provides benchmark expectations for available pricing improvements that could be obtained through a competitive PBM RFP process of approximately 2.7%. CVS estimates that NMPSIA could realize estimated pricing improvements of up to 2.1% or \$901,000. Dr. Patani confirmed CVS has agreed that the new pricing terms to be effective July 1, 2024 through June 30, 2026.

10. B. Approval of CVS Contract Amendment (Action Item)

Ms. Martha Quintana, Deputy Director of NMPSIA, presented the CVS Contract Amendment. The amendment reflects changes to the financial terms following the PBM Market Check results. Staff is requesting approval of CVS Amendment 2 to be effective July 1, 2024 through June 30, 2026.

A motion was made to approve the CVS Contract Amendment as presented.

Motion: C. Parrino

Second: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

10. C. Request from Region IX Education Cooperative to Join NMPSIA Benefits (Action Item)

Ms. Quintana presented the request from Region IX Education Cooperative (REC IX) to join NMPSIA benefits. REC IX is requesting an effective date of July 1, 2024. There will be approximately 100 employees with the option to add Medical, Dental, Vision and Basic Life coverages. Region XI has elected a 30-day benefit waiting period for Long Term Disability and a \$50,000 Basic Life benefit as well as Additional Life. REC IX has expressed interest in extending coverage to Domestic Partners and Domestic Partners' children. The enrollment period will be from April 15 through May 15. If approved, NMPSIA and Erisa staff will begin coordinating the onboarding of this new entity. NMPSIA staff is requesting approval to allow REC IX to join NMPSIA benefits.

A motion was made to approve the Request from Region IX Education Cooperative to Join NMPSIA Benefits.

Motion: T. Ruiz

Second: C. Parrino

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

10. D. COVID Claims Statistics for Fiscal Year 2024

Ms. Charlette Probst, HR/Benefits Manager for NMPSIA presented the COVID Claims Statistics for July – February of 2024. The report is a result of a request that was made by the Benefits Advisory Committee several months ago. The table is an analysis of COVID-19 claim spending for the current fiscal year from July through February. Numbers fluctuate significantly from month to month, however NMPSIA is carrying most of the costs associated with these claims. Ms. Probst will provide an additional report next month for the Board to compare this data with the costs associated with RSV and Influenza claims and provide another report in September to show the numbers for a full fiscal year.

Month	Claims	Total		
		Plan Cost	Member Cost	Total Cost
July	755	\$ 121,756.18	\$ 11,847.22	\$ 133,603.40
August	1056	\$ 267,649.17	\$ 19,641.84	\$ 287,291.01
September	1938	\$ 284,376.75	\$ 21,652.43	\$ 306,029.18
October	3600	\$ 548,947.83	\$ 36,813.80	\$ 585,761.63
November	3453	\$ 510,771.81	\$ 34,026.44	\$ 544,798.25
December	2821	\$ 559,578.77	\$ 37,997.20	\$ 597,575.97
January	3598	\$ 616,932.60	\$ 59,622.85	\$ 676,555.45
February	2782	\$ 474,406.67	\$ 43,476.65	\$ 517,883.32

10. E. Segal Stewardship Report

Ms. Debbie Donaldson and Dr. Patani with Segal presented the Stewardship Report. The Stewardship Report provides an overview of Segal's value and a review of Segal's accomplishments and upcoming assignments to be done on behalf of NMPSIA. Last year, Segal advised NMPSIA on RFPs, contracting, audits, legislative sessions, SHAPE and RADR analytics, and financial projections. In 2024 specifically, Segal assisted NMPSIA with the CVS Market Check which is anticipated to bring \$1.8 million in savings over two years as well as commenced the Mental Health Parity Audit to ensure compliance. Ms. Donaldson highlighted items coming up in the 2024-2025 year, including Big Bid contract negotiations and plan design changes to address the budgeting and financial challenges. Other upcoming changes and ongoing projects include an NMPSIA Summary Plan Document, cost mitigation and plan design review, as well as changes to clinical programs.

10. F. Surgery Plus Implementation Update

Ms. Kaylei Jones, Benefits/Wellness Program Coordinator for NMPSIA, presented the Surgery Plus Implementation Update. Ms. Jones reported that the implementation of the Bundled Surgical Payment benefit is on track for the May 1, 2024 effective date. The NMPSIA team is meeting with the implementation team at Surgery Plus weekly to ensure all tasks are completed promptly. Ms. Jones shared sample communications containing benefits information. Home mailers will be sent in conjunction with a digital version via email. Promotional posters will have an English/Spanish side-by-side for posting throughout school sites.

10. G. Wellness Update

Ms. Jones provided the Wellness Update. NMPSIA released a Member Wellness Booklet with Presbyterian last month. This resource was sent to 10,283 households. The booklet was an attempt to provide a summary of information in one convenient location as well as increase engagement for the entire family. A total of eight challenges were held throughout the state for the quarter. A ninth challenge, "Spring into Motion", begins on April 8, 2024, and has 60 registered participants so far. NMPSIA has seen an influx of participation in weight loss and health coaching programs this quarter, with 73 combined registrations in the last few months. The application process for the next twelve-week Wondr program opens on April 15, 2024,

and will commence on May 13, 2024. BCBS lead an initiative to collect feedback from our members regarding the NMPSIA Wellness Program. A total of 1,341 responses were received. The intention is to use this data to tailor the programming for next year including how we communicate and what wellness topics we provide information on based on employees' interests.

10. H. IBAC Update

Ms. Jones presented the IBAC Update. The IBAC met on Wednesday, March 13, 2024. Health Care Authority (HCA) Cabinet Secretary, Kari Armijo, addressed the committee. A transition plan was submitted to LFC on January 2 with SB16 and has since been added to the HCA website. HCA hopes to transform how New Mexico purchases health care, leveraging the purchasing power of Medicaid to improve cost, quality, and outcomes. There is still a resounding number of unknowns regarding how this will be accomplished. Secretary Armijo shared her interest in meeting with the IBAC agencies individually as well as being included in the IBAC meetings moving forward. The Executive Director from Retiree Health Care pointed out that The State of New Mexico would be next on the rotation to chair the committee. Secretary Armijo confirmed HCA is willing to chair following the rotation. The agencies reported participation in the Spring Budget Workshop and provided updates on various vacancies they are working to fill.

11. Risk Matters

11. A. Approval of Amendment for Poms & Associates Agreement (Action Item)

Mr. Sandoval proposed an amendment to the Poms and Associates agreement for an additional position. The position would be for a loss control consultant focused on working with parents, students, and staff on child safety and Title IX compliance. An increase to compensation of \$130,000 for fiscal years 2025-2027 and fiscal year 2024 will be prorated at \$21,667. The total increase for the remaining term of the contract is \$411,667.

Ms. Trish Ruiz added that anything that can be done to protect kids and keep them safe is a good thing. Mr. Park added that this is an investment in prevention.

A motion was made to approve the Amendment for the Poms & Associates Agreement as presented.

Motion: T. Ruiz

Second: C. Parrino

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President

Yes

Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

11. B. Request for Northern New Mexico College to Join Risk (Action Item)

Mr. Sandoval presented the request for Northern New Mexico College to join the Risk program effective July 1, 2024 and is a welcome addition to the growing number of educational entities that are a part of the Risk program.

A motion was made to approve Northern New Mexico College to Join the Risk program.

Motion: T. Crone

Second: C. Parrino

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

11. C. TPA Reports

11. C. 1. Property & Liability Monthly Claims Report

Mr. Steve Vanetsky with CCMSI reported on the Property & Liability Monthly Claims Report for February 2024. Liability had 453 open claims, 57 new claims, and 46 claims were closed. Reserves were at \$26,687,853.78 and payments were at \$15,325,972.59 for a total of \$42,013,826.37. Property had 122 open claims, 0 new claims, and 35 claims were closed. Reserves were \$65,753,422.71, and payments were \$14,281,936.97 for a total of \$80,035,359.68.

11. C. 2. Property & Liability Large Losses

Mr. Vanetsky reported one liability at Tucumcari Public Schools, a vehicle struck a gas line. The gas company was called and repairs were completed and service was restored. A liability claim was reported in Estancia as well. The excess carriers were notified of both claims.

11. C. 3. Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, with CCMSI provided the Workers' Compensation Monthly Claims Report for February 2024. For February there were 1,093 open claims, 257 new claims, 66 reopened claims, and 339 claims were closed. Reserves were at \$15,170,189.21, and payments were \$49,886,234.81 for a total of \$65,056,424.02.

11. C. 4. Workers' Compensation Large Losses

Mr. Mayo reported two losses out of Rio Rancho Public Schools. A fall resulted in a knee replacement which was over \$50,000. The other loss was a motor vehicle accident increasing the indemnity benefits.

11. D. Life of a Liability Claim

Mr. Rich Cangioli with CCMSI presented the process of a liability claim. The process starts with contacting the claimant, gathering information, and determining liability. The adjuster may conduct a scene investigation and obtain witness statements. They then evaluate the claim, considering various factors such as liability, damages, and potential disputes with Medicare. The adjuster negotiates settlements and obtains approval from clients. The adjuster also manages third-party vendors and communicates with defense attorneys to evaluate claims and costs. He also reviews adjuster accountability to include QSP standards and internal audits conducted randomly and monthly by a supervisor. An annual audit is also conducted by an external auditor.

11. E. Loss Prevention Update

Mr. Larry Vigil with Poms and Associates presented the Loss Prevention Abatement Report for February 2024. For February there was a 78.72% abatement for non-capital

recommendations. There were 616 recommendations and the total non-capital was 611. The corrected recommendations percentage for February was 79%.

Ms. Julie Garcia with Poms and Associates reported that she continues to work with district reporting data from STOPit and reports from Vector Solutions, on who is completing the training, to claims data. Preliminary findings in the reports received by STOPit show reporting of inappropriate conduct, sexual assault, and sexual molestation that were made out of Clovis and Los Lunas. Clovis has zero claims and must be doing something right. Our next step is to contact the schools to ensure corrective action is being taken or is in process. Another item reported was a request from a NM Senator, via PED, for Poms and Associates to help address a security issue at Gadsen Public Schools in Santa Teresa, NM regarding migrant workers entering the schools. The concern is board patrol entering the schools armed and walking through the schools during a time when school is in session.

12. General Discussion

Ms. Vicki Chavez asked when the Student Accident Insurance would be brought back to the Board and advised that she was able to speak with the Superintendents who expressed their support in favor of this coverage with the hopes that it will help reduce costs in the future.

Mr. Parrino thanked Mr. Sandoval and NMPSIA staff for presentations at the Spring Budget Workshop as well as sending out a communication to all participating employers.

Mr. Crone thanked President Balderas from Northern NM College for joining the Risk program.

13. Next Meeting Date and Location Thursday, May 2, 2024, Location: Poms and Associates 201 3rd Street, Suite 1400 Albuquerque, NM 87102, and Virtual option (Action Item)

A motion was made to approve the next meeting date and location.

Motion: T. Ruiz

Second: C. Parrino

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Absent

David Martinez, Jr. Yes
Sammy Quintana Excused

Vote carried unanimously.

14. Adjournment (Action Item)

A motion was made to adjourn at 12:10 p.m.

Motion: T. Ruiz **Second:** C. Parrino

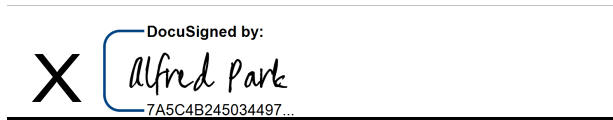
A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Excused

Vote carried unanimously.

Approved:



DocuSigned by:
Alfred Park
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Mr. Alfred Park
Board President