



# 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  
Pauline Jaramillo, Secretary, NM School Boards Association  
Denise Balderas, Governor Appointee  
Sammy J. Quintana, Governor Appointee  
Bethany Jarrell, National Education Association NM  
David Martinez, Jr., National Education Association NM  
Tim Crone, American Federation of Teachers NM  
Ricky Williams, NM Superintendents Association  
K. T. Manis, Public Education Commission  
Vacant, Educational Entities at Large

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Thursday, April 8, 2021

9:00 A.M.

**Draft**

### Agenda

- |  |            |
|--|------------|
| 1. Call to Order                                     | A. Park    |
| 2. Roll Call   | P. Vigil   |
| 3. Introduction of Guests                            | R. Valerio |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park    |
| 5. Approval of Agenda (Action Item)                  | A. Park    |
| 6. Approval of March 4, 2021 Minutes (Action Item)   | A. Park    |
| 7. Administrative Matters                            |            |
| A. Staff Update                                      | R. Valerio |

- |   |                                 |
|---|---------------------------------|
| <b>B. Legislative Update</b>  | <b>R. Valerio</b>               |
| <b>C. NMASBO Spring Budget Workshop Update</b>  | <b>R. Valerio</b>               |
| <b>D. COVID-19 Update</b>   | <b>R. Valerio</b>               |
| <b>8. Financial Matters</b>   |                                 |
| <b>A. Financial Reports for February 2021 (Action Item)</b>   | <b>P. Sandoval</b>              |
| <b>B. Request to Approve Cooperative Purchasing Agreement with Cooperative Educational Services (CES) (Action Item)</b> | <b>P. Sandoval</b>              |
| <b>9. Benefits Matters</b>  |                                 |
| <b>A. PED Surveillance Testing Requirement (Action Item)</b>  | <b>R. Valerio</b>               |
| <b>B. Express Scripts Weight Management Care Value Program (Action Item)</b>  | <b>J. Molberg/<br/>H. Zeyae</b> |
| <b>C. Consultant for Pharmaceutical Benefit Management Procurement Services Request for Proposals (Action Item)</b>     | <b>R. Valerio</b>               |
| <b>D. Wellness Update</b>   | <b>K. Chavez</b>                |
| <b>10. Risk Matters</b>   |                                 |
| <b>A. TPA Reports</b>   | <b>S. Vanetsky/<br/>J. Mayo</b> |
| <b>1. Property &amp; Liability Monthly Claims Report</b>  |                                 |
| <b>2. Property &amp; Liability Large Losses</b>   |                                 |
| <b>3. Workers' Compensation Monthly Claims Report</b>   |                                 |
| <b>4. Workers' Compensation Large Losses</b>  |                                 |
| <b>B. Loss Prevention Update</b>  | <b>J. Garcia/<br/>L. Vigil</b>  |
| <b>11. General Discussion</b>   | <b>A. Park</b>                  |
| <b>12. Next Meeting Date and Location</b>   | <b>A. Park</b>                  |
| <b>May Meeting – May 6, 2021, Location GoToMeeting</b>  |                                 |
| <b>13. Adjournment (Action Item)</b>  | <b>A. Park</b>                  |