



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
Vacant, Governor Appointee
Vacant, Governor Appointee

Hondo Room at the Rio Hondo Center
The Blake at Taos Ski Valley
116 Sutton Place
Taos Ski Valley, NM 87525
575-776-5335

Thursday, August 8, 2019
9:00 A.M.

Draft

Agenda

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| 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 June 27, 2019 Minutes (Action Item) | M. Parr-Sanchez |
| 7. The Science of Aging and Aging Well | J. Maresma |
| 8. Administrative Matters | |
| A. Open Meetings Act Resolution (Action Item) | M. Esquivel |
| B. Anonymous Complaint Regarding NMPSIA Board of Directors Qualifications (Action Item) | E. Chavez/
M. Esquivel |

C. Executive Management Compensation (Action Item)	M. Parr-Sanchez
1. Executive Director Compensation	
2. Deputy Director Compensation	
3. Chief Financial Officer Compensation	
D. Legislative Update	E. Chavez
9. Financial Matters	
A. Financial Reports (Action Item)	P. Sandoval
1. May 2019	
2. June 2019	
B. Investment Performance Review for the Quarter Ended June 30, 2019	E. Clark
C. Request to Rebalance Investment Portfolio (Action Item)	E. Clark
D. Budget Adjustment Request for Program Support Category Transfer (Action Item)	P. Sandoval
E. Fiscal Year 2021 Appropriation Request (Action Item)	P. Sandoval
F. Fiscal Year 2020 Special Appropriation Request (Action Item)	P. Sandoval
10. Benefits Matters	
A. Request to Approve Amendment to Increase the Segal Contract Compensation from \$285,000 to \$292,000 for Costs Associated with Life and Disability Project Manager Services – Effective January 1, 2019 (Action Item)	E. Chavez
B. Request for Segal to Initiate RFP for Stop Loss Coverage (Action Item)	N. Patani
C. West Las Vegas School District’s Request to Increase Basic Life Coverage from \$25,000 to \$50,000 – Effective October 1, 2019 (Action Item)	E. Chavez
D. Grady Municipal School District’s Request for Second Penalty Waiver (Action Item)	E. Chavez
E. FY19 Saveon Annual Report	E. Chavez
F. Wellness Program Success – BCBSNM	E. Chavez
G. 2018-2019 Wellness and Well-Being Highlights – Presbyterian/ The Solutions Group	E. Chavez
H. Regional Training Update	E. Chavez
I. IBAC Update	E. Chavez

11. Risk Matters

- A. Request to Approve Rates for Legal Panel (Action Item)** **E. Chavez/
R. Cangiolosi**

- B. Request to Approve Amendment to Increase the Myers-Stevens & Toohy & Co. Contract Compensation from \$220,000 to \$229,000 for Costs Associated with Catastrophic Student Accident Insurance – Effective July 1, 2019 (Action Item)** **R. Valerio**

- C. Workers’ Compensation and Property/Liability Claims Audit – 2019 (Action Item)** **T. Farley**

- D. TPA Reports**
 - 1. Property & Liability Monthly Claims Report** **D. Willden**
 - 2. Property & Liability Large Losses** **D. Willden**
 - 3. Year-End Review of Highest Property Perils** **D. Willden**
 - 4. Workers’ Compensation Monthly Claims Report** **D. Willden**
 - 5. Workers’ Compensation Large Losses** **D. Willden**
 - 6. Year-End Review of Bill Review and Nurse Case Management** **D. Willden**

- E. NMPSIA’s Position on the Use of School Facilities as Temporary Shelters for Asylum Seeking Migrants (Action Item)** **D. Willden/
L. Vigil**

- F. Loss Prevention Update** **D. Willden**

- 12. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978** **M. Parr-Sanchez**
 - A. Jane Doe 1, et al. v. Espanola Public Schools, et al.**
 - B. M.D., on behalf of J.D. et al. v. Pecos Independent School District, et al.**
 - C. Southwest Secondary Learning Center**
 - D. Lillian Duran v. Las Cruces Public Schools, et al.**
 - E. Elizabeth J. Marrufo v. Las Cruces Public Schools, et al.**
 - F. Threatened Litigation Against Las Cruces Public Schools**

- 13. Election of Officers (Action Item)** **M. Esquivel**

- 14. Next Meeting Date and Location** **M. Parr-Sanchez**

- September Meeting Date and Location Scheduled for 9:00 a.m., Thursday, September 5, 2019
- Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109.**

- 15. Adjournment** **M. Parr-Sanchez**