

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES**

Virtual: <https://meet.goto.com/555144109>

Dial in: +1 (872) 240-3412

Access Code: 555-144-109

**Tuesday, August 16, 2022**

**1. Call to Order**

Mr. Al Park, NMPSIA Board President, called the NMPSIA Board Meeting to order at 4:03 p.m. on Tuesday, August 16, 2022.

**2. Roll Call**

Ms. Natasha Ortiz called roll.

**Board Members Present:**

Al Park, President	Virtual
Chris Parrino, Vice President	Virtual
Pauline Jaramillo, Secretary	Virtual
Denise Balderas	Virtual
Tim Crone	Virtual
Bethany Jarrell	Virtual
David Martinez, Jr.	Virtual
Sammy Quintana	Virtual
Trish Ruiz	Virtual

Mr. Martinez, Jr. asked about Board Member Russ missed on the Roll Call. Mr. Park asked Ms. Quintana to report.

Ms. Martha Quintana, Executive Director NMPSIA, reported that Ms. Renee Russ who represented the NM Superintendents Association resigned from the Board. Ms. Russ felt she could not meet the obligation of the Board meeting schedule and would ask Ms. Bonnie Lightfoot to appoint another representative.

**Board Members Absent:**

K.T. Manis  
Renee Russ

**NMPSIA Staff Members Present:**

Martha Quintana, Chief Financial Officer	Virtual
Claudette Roybal, Chief Procurement Officer	Virtual
Kaylei Jones, Benefits Analyst	Virtual
Natasha Ortiz, Financial Specialist	Virtual

**Audience Present:**

Jerry Mayo	CCMSI	Virtual
Rich Cangioli	CCMSI	Virtual
Tamie Pargas	CCMSI	Virtual
Sam Garcia	Davis Vision	Virtual
Rich Bolstad	Delta Dental	Virtual
Patrick Sandoval	Educational Retirement Board	Virtual
CS Hwa	Erisa Administrative Services	Virtual
Kathy Payanes	Erisa Administrative Services	Virtual
Amy Bonal	Erisa Administrative Services	Virtual
Mike Barrios	Erisa Administrative Services	Virtual
Martin Esquivel	Esquivel & Howington	Virtual
Joseph Simon	Legislative Finance Committee	Virtual
David Poms	Poms & Associates	Virtual
Julie Garcia	Poms & Associates	Virtual
Larry Vigil	Poms & Associates	Virtual
Grant Banash	Poms & Associates	Virtual
Karen Mestas-Harris	Poms & Associates	Virtual
Kevin McDonald	Poms & Associates	Virtual
Steve Valdez	Presbyterian	Virtual
Sharon Griffin	Presbyterian - The Solutions Group	Virtual
Nura Patani	Segal	Virtual
Melissa Krumholz	Segal	Virtual
Greg Archuleta	The Standard	Virtual
Stephanie Anthony	United Concordia	Virtual

**3. Introduction of Guests**

Ms. Martha Quintana reported no guests to introduce.

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

No citizens addressed the Board.

**5. Approval of Agenda (Action Item)**

Ms. Quintana reported no changes to be made to the agenda. A motion was made to approve the Agenda as presented.

**MOTION:** T. Ruiz

**SECONDED:** C. Parrino

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes

Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

**Vote carried unanimously.**

**6. Administrative Matters**

**6. A. Election of Officers (Action Item)**

Mr. Park turned over the handling of the election to General Counsel, Mr. Martin Esquivel. Mr. Esquivel detailed the process for the Election of Officers to be as follows: a motion to open nominations for the office of President is to be made. Board members may make nominations without being seconded. Once no further nominations are presented, there will be a motion to close the nomination process. A roll call vote will be taken if the position is contested. The next vote will be for the position of Vice President and finally for Secretary following the same process. Mr. Esquivel requested a motion to open the floor to accept nominations for the office of President.

**MOTION:** T. Ruiz

**SECONDED:** D. Martinez, Jr.

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

Ms. Ruiz nominated Mr. Park to continue to serve as President. There were no further nominations.

A motion was made to close nominations for President.

**MOTION:** C. Parrino

**SECONDED:** D. Martinez, Jr.

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

Due to the fact that the nomination for office of President was uncontested, a vote is not required. Mr. Esquivel announced Mr. Park as President, elected by acclamation.

Mr. Esquivel requested a motion to open the floor to accept nominations for the office of Vice President.

**MOTION:** T. Ruiz

**SECONDED:** B. Jarrell

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

Ms. Ruiz nominated Mr. Parrino for the office of Vice President. There were no further nominations.

A motion was made to close the nomination process.

**MOTION:** S. Quintana

**SECONDED:** D. Martinez, Jr.

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

Due to the fact that the nomination for office of Vice President was uncontested, a vote is not required. Mr. Esquivel announced Mr. Parrino as Vice President.

Mr. Esquivel requested a motion to open the floor to accept nominations for the office of Secretary.

**MOTION:** A. Park

**SECONDED:** C. Parrino

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

Mr. Parrino nominated Ms. Pauline Jaramillo and Mr. Tim Crone nominated Trish Ruiz for the position of Secretary.

A motion was made to close nominations for the position of Secretary.

**MOTION:** A. Park

**SECONDED:** C. Parrino

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

Being that two individuals were nominated for the position of Secretary, Mr. Esquivel requested to conduct the roll call vote of each member to cast their vote for either Ms. Jaramillo or Ms.

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

Mr. Esquivel announced that via vote of six to three, Ms. Ruiz has been elected as the Secretary of the Board.

6. **B. Approval of Part-Time Resolution for Southwest Preparatory Learning Center (Action Item)**

Ms. Quintana presented the Part-Time Resolution for the Southwest Preparatory Learning Center. This resolution gives employees working between 15 and 20 hours per week access to all the insurance benefits. The school is asking to approve enrollment through the month of August to be effective October 1, 2022.

A motion was made to approve the Part-Time Resolution for Southwest Preparatory Learning Center.

**MOTION:** C. Parrino

**SECONDED:** P. Jaramillo

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

6. **C. Approval of Domestic Partnership Coverage for Hatch Valley Public Schools (Action Item)**

Ms. Quintana requested approval of Domestic Partnership coverage for Hatch Valley Public Schools. They are requesting approval for the enrollment dates of October 1, 2022 through November 11, 2022 with an effective date of January 1, 2023. If approved, this allows Hatch Valley Public Schools to treat a domestic partner as a spouse and will contribute to that coverage as if they were a spouse.

A motion was made to approve Domestic Partnership Coverage for Hatch Valley Public Schools.

**MOTION:** D. Martinez, Jr.

**SECONDED:** T. Ruiz

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes

Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

**Vote carried unanimously.**

**6. D. FY2024 Appropriation Request (Action Item)**

Ms. Quintana presented the Appropriation Request totals as follows: For Program Support NMPSIA is requesting \$1,581,100 which is slightly more than a 4.01% increase to the FY23 Operating Budget. Personnel Services increase of 4.90% is related to fund an Executive Assistant Position. A budgeted vacancy rate of 4% is included. Contractual and other services remain flat.

For Employee Benefits NMPSIA is requesting \$379,346,055 which is a 6.90% increase to the FY23 Operating Budget due to medical trend of 6.5%, claims account for 91.8% of the request, prescription drug trend of 9.0%, and dental trend of 4.0%. Other transfers increased by 4.02% to fund the requested increase to Program Support.

For Risk NMPSIA is requesting \$106,736,013 which is a 22.33% increase to the FY23 Operating Budget due to 5.30% increase to contractual services, 10.57% increase in excess insurance, and 50.47% increase in claims. Claims expense is projected off of the actuarial reports. One reason for the significant increase to claims is the FY23 Operating Budget was reduced by \$9.1 million. Other transfers increased by 4.01% to fund the requested increase to Program Support.

This brings the total of the FY2024 Appropriation Request to \$487,663,167 a 9.93% increase to the FY23 Operating Budget.

A motion was made to approve the FY2024 Appropriation Request as presented.

**MOTION:** D. Balderas

**SECONDED:** C. Parrino

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent



David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

**Vote carried unanimously.**

7. **General Discussion**

There are no items for General Discussion.

8. **Next Meeting Date and Location: September 8, 2022 (Action Item)**  
**Location: Poms & Associates, 201 3rd Street Suite 1400, Albuquerque**

Motion to approve the next meeting date and location of September 8, 2022 at Poms & Associates.

**MOTION:** T. Ruiz

**SECONDED:** C. Parrino

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

**Vote carried unanimously.**

9. **Adjournment (Action Item)**

A motion was made to adjourn the meeting at 4:35 p.m.

**MOTION:** T. Ruiz

**SECONDED:** S. Quintana

A roll call vote was taken.

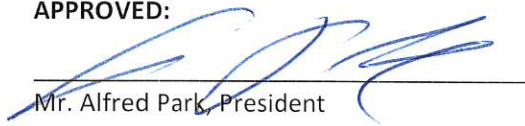
Ms. Natasha Ortiz called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes

Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

**Vote carried unanimously.**

**APPROVED:**



Mr. Alfred Park, President