



# New Mexico Public Schools Insurance Authority

## Board of Directors Special Meeting

### Board of Directors

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

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/994455861>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: **994-455-861**

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

<https://global.gotomeeting.com/install/994455861>

Thursday, August 6, 2020  
9:00 A.M.

**Draft**

### Agenda

- |  |            |
|--|------------|
| 1. Call to Order   | C. Parrino |
| 2. Roll Call   | P. Vigil   |
| 3. Introduction of Guests  | C. Parrino |
| 4. Citizens to Address the Board (Five-Minute Limit)                       | C. Parrino |
| 5. Approval of Agenda (Action Item)  | C. Parrino |
| 6. Approval of June 4, 2020 Minutes (Action Item)                          | C. Parrino |
| 7. Approval of June 25, 2020 Minutes (Action Item)                         | C. Parrino |
| 8. The Mindful Center Presentation – “What To Do When You're Freaking Out” | M. DuVal   |

## 9. Administrative Matters

- |  |             |
|--|-------------|
| A. Open Meetings Act Resolution (Action Item)                        | M. Esquivel |
| B. Election of Officers (Action Item)                                | M. Esquivel |
| C. COVID-19 Update   | R. Valerio  |
| D. Approval of OAG Discovery MOU for Opioid Litigation (Action Item) | R. Valerio  |

## 10. Financial Matters

- |  |             |
|--|-------------|
| A. Financial Reports for May 2020 (Action Item)                                    | P. Sandoval |
| B. Financial Reports for June 2020 (Action Item)                                   | P. Sandoval |
| C. Investment Performance Review for the Quarter Ended June 30, 2020 (Action Item) | E. Clark    |
| D. Fiscal Year 2022 Appropriation Request (Action Item)                            | P. Sandoval |

## 11. Risk Matters

- |   |                        |
|---|------------------------|
| A. TPA Reports  | A. Park                |
| 1. Year-End Claims Comparison   |                        |
| 2. Year-End Review of Bill Review and Nurse Case Management                             |                        |
| 3. Property & Liability Monthly Claims Report   |                        |
| 4. Property & Liability Large Losses  |                        |
| 5. Year-End Review of Highest Property Perils   |                        |
| 6. Workers' Compensation Monthly Claims Report  |                        |
| 7. Workers' Compensation Large Losses   |                        |
| B. Approval of Update to 2020/2021 Property & Liability Claims Procedures (Action Item) | R. Valerio             |
| C. Risk Premium Payment Installment Plans (Action Item)                                 | R. Valerio             |
| D. Workers' Compensation and Property/Liability Claims Audit – 2020 (Action Item)       | T. Farley              |
| E. Member Compliance During COVID-19 (Action Item)                                      | M. Esquivel            |
| F. Sandy Hook Promise Program Update (Action Item)                                      | J. Garcia              |
| G. Loss Prevention Update   | J. Garcia/<br>L. Vigil |

## 12. Benefits Matters

- |   |                           |
|---|---------------------------|
| A. Healthcare Dashboard Report                      | N. Patani/<br>M. Krumholz |
| B. Request from NM Council of University Presidents | R. Valerio                |

- |  |                                  |
|--|----------------------------------|
| <b>C. Reconsideration of FY21 Benefit Premium Rate Increases (Action Item)</b> | <b>R. Valerio/<br/>N. Patani</b> |
| <b>D. Regional Training Update</b>   | <b>R. Valerio</b>                |
| <b>E. 2020-2021 Part-Time Employee Resolutions (Action Item)</b>               | <b>R. Valerio</b>                |
| <b>F. Wellness Update</b>  | <b>K. Chavez</b>                 |
| <b>13. Next Meeting Date and Location</b>                                      | <b>C. Parrino</b>                |
| <b>September Meeting – September 3, 2020, Location TBD</b>                     |                                  |
| <b>14. Adjournment (Action Item)</b>   | <b>C. Parrino</b>                |