



# 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  
Daniel Benavidez, NM Superintendents Association  
K. T. Manis, Public Education Commission  
Trish Ruiz, Educational Entities at Large

### In Person:

CCMSI  
5700 Pasadena Ave.  
Suite 102  
Albuquerque, NM 87113

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Thursday, December 2, 2021  
9:00 A.M.

**Draft**

### Agenda

1. Call to Order
2. Roll Call

A. Park  
P. Vigil

<b>3. Introduction of Guests</b>	<b>R. Valerio</b>
<b>4. Citizens to Address the Board (Five-Minute Limit)</b>	<b>A. Park</b>
<b>5. Approval of Agenda (Action Item)</b>	<b>A. Park</b>
<b>6. Approval of November 4, 2021 Minutes (Action Item)</b>	<b>A. Park</b>
<b>7. Administrative Matters</b>	
<b>A. COVID-19 Update</b>	<b>R. Valerio</b>
<b>B. SPO Policy 160.0 Non-Mandatory Telework Policy</b>	<b>R. Valerio</b>
<b>C. SPO Policy 170.0 COVID-19 Mitigation, Self-Screening, and Reporting Policy and Procedure</b>	<b>R. Valerio</b>
<b>D. Legislative Update</b>	<b>R. Valerio</b>
<b>E. 2022 Financial Disclosure Reminder</b>	<b>R. Valerio</b>
<b>F. NEA Annual Delegate Council Update</b>	<b>R. Valerio</b>
<b>8. Financial Matters</b>	
<b>A. FY2021 Audit Report (Action Item)</b>	<b>D. Trujillo</b>
<b>B. Financial Reports for October 2021 (Action Item)</b>	<b>P. Sandoval</b>
<b>C. Meeting Expense Cost Review</b>	<b>M. Quintana</b>
<b>D. Long-Term Funds Investment Policy Review (Action Item)</b>	<b>P. Sandoval</b>
<b>E. Investment Performance Review for the Quarter ended September 30, 2021</b>	<b>E. Clark/ P. Woo</b>
<b>9. Risk Matters</b>	
<b>A. TPA Reports</b>	
<b>1. Property &amp; Liability Monthly Claims Report</b>	<b>S. Vanetsky</b>
<b>2. Property &amp; Liability Large Losses</b>	<b>S. Vanetsky</b>
<b>3. Workers' Compensation Monthly Claims Report</b>	<b>J. Mayo</b>
<b>4. Workers' Compensation Large Losses</b>	<b>J. Mayo</b>
<b>B. Vector Solutions Training Engagement Update</b>	<b>J. Garcia</b>
<b>C. Loss Prevention Update</b>	<b>J. Garcia/ L. Vigil</b>
<b>10. Benefits Matters</b>	
<b>A. Open/Switch Enrollment Update</b>	<b>K. Payanes</b>
<b>B. 2022 Stop-Loss Renewal (Action Item)</b>	<b>M. Krumholz</b>

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|---|----------------------|
| <b>C. Amendment to Professional Services Agreement for Benefits and Actuarial Consulting Services (Action Item)</b> | <b>P. Sandoval</b>   |
| <b>D. Presbyterian Health Plan Annual Report</b>  | <b>S. Valdez</b>     |
| <b>E. The Standard Annual Report</b>  | <b>J. Oswald</b>     |
| <b>F. Consumer Medical Presentation</b>   | <b>G. Kalinowska</b> |
| <b>G. Interagency Benefits Advisory Committee Update</b>  | <b>P. Sandoval</b>   |
| <b>H. Wellness Update</b>   | <b>K. Chavez</b>     |
| <b>11. General Discussion</b>   | <b>A. Park</b>       |
| <b>12. Next Meeting Date and Location</b>   | <b>A. Park</b>       |
| <b>November Meeting – Thursday, February 3, 2022</b><br><b>Location: TBD</b>  |                      |
| <b>13. Adjournment (Action Item)</b>  | <b>A. Park</b>       |