

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

**In-Person: Inn of the Mountain Gods Resort
287 Carrizo Canyon Rd.
Mescalero, NM 88340**

**Virtual: <https://meet.goto.com/325226037>
Dial in +1 (872) 240-3412
Access Code: 325-226-037**

Thursday, July 21, 2022

1. Call to Order

Mr. Al Park, NMPSIA Board President, called the NMPSIA Board Meeting to order at 9:02 a.m. on Thursday, July 21, 2022.

2. Roll Call

Ms. Natasha Ortiz called roll.

Board Members Present:

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

Board Members Absent:

Daniel Benavidez	Resigned
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NMPSIA Staff Members Present:

Martha Quintana, Executive Director	In-Person
Melissa Rael, Financial/HR Manager	In-Person
Katherine Chavez, Benefits/Wellness Operations Manager	In-Person
Claudette Roybal, Chief Procurement Officer	In-Person
Dion Romero, Accountant/ Auditor	In-Person
Kaylei Jones, Benefits Analyst	In-Person
Natasha Ortiz, Financial Specialist	In-Person

Audience Present:

Lisa Guevara	BCBSNM	In-Person
Lisa Sullivan	BCBSNM	In-Person
Kevin Sovereign	CCMSI	In-Person
Steve Vanetsky	CCMSI	In-Person
Jerry Mayo	CCMSI	In-Person
Rich Cangiolosi	CCMSI	In-Person
Louise Carpenter	CCMSI	In-Person
Daniel Warner	Cigna	In-Person
Sam Garcia	Davis Vision	In-Person
Cathy Fenner	Davis Vision	In-Person
Rich Bolstad	Delta Dental	In-Person
Steven Moraga	Delta Dental	In-Person
Kathy Payanes	Erisa Administrative Services	In-Person
Amy Bonal	Erisa Administrative Services	Virtual
Emma Reed	Erisa Administrative Services	Virtual
CS Hwa	Erisa Administrative Services	Virtual
Mike Barrios	Erisa Administrative Services	Virtual
Michelle Alarid	Erisa Administrative Services	Virtual
Martin Esquivel	Esquivel & Howington	In-Person
Lisa Downey	Fort Sumner Municipal Schools	Virtual
Joseph Simon	Legislative Finance Committee	Virtual
David Poms	Poms & Associates	In-Person
Julie Garcia	Poms & Associates	In-Person
Grant Banash	Poms & Associates	Virtual
Kevin McDonald	Poms & Associates	In-Person
Tamie Pargas	Poms & Associates	Virtual
Karen Mestas-Harris	Poms & Associates	Virtual
Larry Vigil	Poms & Associates	In-Person
Keith Witt	Presbyterian Health Plan	In-Person
Steve Valdez	Presbyterian Health Plan	In-Person
Emily Varner	Presbyterian TSG	In-Person
Nura Patani	Segal	In-Person
Melissa Krumholz	Segal	In-Person
Greg Archuleta	The Standard	In-Person
Debby Holt	United Concordia	In-Person
Stephanie Anthony	United Concordia	In-Person

3. Introduction of Guests

Mr. Park thanked the entire NMPSIA staff for all their hard work to put the annual meeting together. Additionally, Mr. Park thanked all the dinner sponsors.

Ms. Martha Quintana, Executive Director NMPSIA, noted that Delta Dental, United Concordia and Poms & Associates wanted to introduce their guests at the meeting. Introduced were Steven Moraga-Delta Dental Sales Vice-President, Debby Holt- United Concordia Manager of Account Services, and Kevin McDonald-Poms & Associates Media Manager.

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

There are no citizens to address the Board.

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

Ms. Quintana requested item 8.B. be removed from the agenda until the August 2022 regular meeting.

A motion was made to approve the Agenda as amended.

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

6. **Approval of June 2, 2022 Minutes (Action Item)**

A motion was made to approve the June 2, 2022 Minutes as presented.

MOTION: C. Parrino

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

Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

7. **Administrative Matters**

7. **A. Open Meetings Act Resolution (Action Item)**

Mr. Martin Esquivel, NMPSIA General Counsel, presented the annual Open Meetings Act Resolution that is updated for the new fiscal year. This Act dictates how we operate with respect to regular, emergency and special meetings. Mr. Esquivel recommend approval of the Open Meetings Act Resolution.

A motion was made to approve the Open Meetings Act Resolution.

MOTION: C. Parrino

SECONDED: D. Balderas

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

7. **B. Approval of Executive Director, Deputy Director, and Chief Financial Officer Salaries (Action Item)**

Mr. Park reported that there was an impromptu series of emails between Mr. Park, Ms. Ruiz, Mr. Quintana, Mr. Esquivel, and Ms. Quintana to discuss the salaries for the Executive Director, Deputy Director and Chief Financial Officer. To date the Deputy Director and CFO positions are vacant and we are working to fill these positions. The group reviewed the salary levels from 7/2021, 4/2022 with the FY22 COLA and 7/2022 with the FY23 increase. The Board does have discretion over the executive salaries and the proposed salaries may fall short of other similar positions in the State.

Mr. Parrino questioned if they should be increased to meet similar positions. Mr. Esquivel noted that the Board has a discretion of \$5,000-\$10,000. He advised to approve the proposed salaries and noted that the Board may revisit salaries at any time. Mr. Quintana asked if these proposed salaries require DFA approval. Mr. Park advised that the Board has the sole exclusive determination of executive salaries. Ms. Quintana noted that the proposed salaries were part of our FY23 Appropriation Request that was approved by DFA. Ms. Ruiz noted that these salaries are a good starting point, but the Board should make sure that the salaries are competitive for recruiting purposes and recommends the Board revisit this topic in the future.

A motion was made to approve the Executive Director, Deputy Director and Chief Financial Officer salaries as presented.

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

7. C. Staff Update

Ms. Quintana reported that staff reposted for the position of Benefits Program Coordinator, interviewed and on 6/15/2022 extended an offer that was declined. Staff will be advertising for this position again and the position of Risk Program Coordinator as Ms. Pam Vigil will be retiring as of 7/31/2022. NMPSIA wishes Ms. Vigil all the best in her retirement.

7. **D. COVID-19 Update**

Ms. Quintana reported COVID-19 data through May 31, 2022. She stated for the month of May there were 4,036 claims with a cost of \$614,312. Since March 2020 there has been a total of 193,998 claims for a total spend of \$40,355,983. Ms. Quintana noted that in June NMPSIA received the \$15,000,000 appropriation from House Bill 2 that will be recorded to fund balance.

7. **E. IBAC Update**

Ms. Quintana reported that the IBAC met on June 8, 2022. Hinge Health presented a comprehensive Digital Muscular Skeletal Clinic Therapy for preventing acute and chronic injury, surgery evaluations, and pre and post surgery rehabilitation. Marathon Health also presented on their advanced primary care and health management system for in-person and virtual care. The month of June was also NMPSIA's last month to chair IBAC and the next chair of IBAC is NMRHCA effective 7/1/2022. Mr. Park requested to invite Marathon Health to present at our September meetings.

7. **F. Loss Prevention Committee Update**

Mr. Quintana reported that the Loss Prevention Committee (LPC) met three weeks ago. In attendance were representatives from the LPC, Mr. Esquivel, PED, NMSBA, NMCEL, Attorney General's Office, NMAA, Poms & Associates and NMPSIA Staff. The committee plans to create a list of 5-6 recommendations to share with the LPC prior to the next Risk Advisory Committee meeting in September. Recommendations will include SAM and school safety for active shooter.

7. **G. Rules and Regulations Committee Update**

Ms. Ruiz commended the committee who has been meeting every two weeks to review the Rules. The committee has finished the review and updates will be sent to Mr. Esquivel for his final review. Mr. Park requested a preview of the changes. Ms. Quintana reported updated definitions, added clarifying language to Loss Prevention, Workers' Compensation, Benefits, and Risk sections and updated for gender neutral references.

8. **Financial Matters**

8. **A. Financial Reports - May 2022 (Action Item)**

Ms. Quintana presented the Statement of Revenues and Expenditures for period ending May 31, 2022 for the Employee Benefits Fund. She reported revenue of \$27,482,646.73 and expenses of \$25,597,446.31, which resulted in a gain of \$1,885,200.42 for the month of May.

Ms. Quintana presented the Statement of Revenues and Expenditures for period ending May 31, 2022 for the Risk Fund. She reported revenue of \$7,307,699.34 and expenses of \$6,388,526.52, which resulted in a gain of \$919,172.82 for the month of May.

Ms. Quintana presented the Statement of Revenues and Expenditures for period ending May 31, 2022 for the Program Support Fund. She reported revenue of \$118,324.00 and expenses of \$93,709.15 which resulted in a gain of \$24,614.85 for the month of May.

Ms. Quintana presented the Balance Sheet for the Agency for period ending May 31, 2022. Program Support had total assets of \$953,180.94, total liabilities of \$112,804.11 and total fund equity of \$840,376.83. Employee Benefits had total assets of \$40,758,651.82, total liabilities of \$32,290,673.28 and total fund equity of \$8,467,978.54. Risk had total assets of \$108,002,032.43, total liabilities of \$93,076,309.09 and a total fund equity of \$14,925,723.34. Total combined fund equity for the agency was \$24,234,078.71.

A motion was made to approve the Financial Reports for May 2022 as presented.

MOTION: P. Jaramillo

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

8. B. Fiscal Year 2024 Appropriation Request (Action Item)

This item was removed from the agenda.

9. Benefits Matters

9. A. Approval of Part-Time Resolution-La Academia de Esperanza (Action Item)

Ms. Katherine Chavez, Benefits/Wellness Operations Manager NMPSIA, presented a late submission for this Part-Time Resolution. She requested approval of the Part-Time Resolution for La Academia de Esperanza as a Standard resolution.

A motion was made to approve the Part-Time Resolution for La Academia de Esperanza.

MOTION: B. Jarrell

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

Vote carried unanimously.

9. **B. Gallup McKinley County Schools Resolution to Increase Basic Life Benefit Coverage From \$25,000 to \$50,000 (Action Item)**

Ms. Chavez presented the Gallup McKinley County Schools Resolution to Increase Basic Life Benefit Coverage from \$25,000 to \$50,000. She stated that this is a great benefit for employees. Increases to the basic life benefit coverage can be updated at any time. Staff is recommending approval for Gallup McKinley County Schools to increase their Basic Life Benefit Coverage from \$25,000 to \$50,000.

A motion was made to approve the Gallup McKinley County Schools Resolution to Increase Basic Life Benefit Coverage From \$25,000 to \$50,000.

MOTION: P. Jaramillo

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

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

Vote carried unanimously.

9. C. Temporary Waiver of Premium Payment Penalties (Action Item)

Ms. Quintana reported that back in April of 2020 the Board approved a temporary waiver of premium payment penalties and extension of the due date by 10 days. She noted that the Benefits Advisory Committee recommended to continue the extended due date of the 20th of each month and that the Temporary Waiver of Premium Payment Penalties be revisited in February of 2023. Mr. Parrino reported that there has not been any abuse of the due date extension.

A motion was made to approve the Temporary Waiver of Premium Payment Penalties with the addition to revisit in February of 2023.

MOTION: B. Jarrell

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Natasha Ortiz called roll.

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

Vote carried unanimously.

9. D. Scenarios for Possible Benefit Changes for 1/1/2023- Segal

Dr. Nura Patani, Segal, presented various scenarios for possible benefit changes beginning January 1, 2023. Scenario B reflected the most dramatic plan changes with 6.6% reduction to medical plan benefits. Scenario C was a 4% reduction in medical plan benefits. Scenario D was a 5% reduction. The 6% rate cap does not keep in line with trend, and the scenarios reflect a substantial gap in the amount of premium collected and the number of claims that are being paid out.

Mr. Parrino suggested Scenario D would be a good compromise. Dr. Patani explained Scenario D in detail that shifted out-of-pocket costs to the employee. Mr. Parrino noted that the hope is that this information can be shared with the LFC to realize that holding our premium increases to 6% would have a drastic affect on our members and annual premium increases are necessary. Mr. Park commented that these actions are sending the wrong message to our members. Ms. Jarrell noted that shifting the cost to the employer may cripple some of the smaller schools with tight budgets.

9. E. NMPSIA Mobile Application Demonstration- Erisa

Ms. Emma Reed, Web Designer Erisa, presented the new mobile app. Ms. Reed shared the app's capabilities, navigation, and security measures. The mobile app will serve as a convenient resource for members to access their benefits and enrollment information.

Mr. Park asked if Erisa has statistics as to how many employees have downloaded the app. Statistic via Apple and Google Play have not been released yet. Ms. Reed added that she is working on a whole page to be added to the website to advise employees of the app.

9. F. 2022 NMPSIA Annual Training Update

Ms. Chavez reported on the 2022 NMPSIA Annual Training which took place on July 12-14. Ms. Quintana gave the Executive Director's message encouraging employers to be accessible to their employees and that NMPSIA aims to empower employers to be a resource to their employees to decrease the disruption to employee's time by sending the employee back to their employer. Ms. Chavez reported an average of 200 attendees per day. Topics included Benefits Enrollment information, Risk Programs, FMLA, Worker's Compensation and Liability Claims. The training was orientated toward benefits and enrollment representatives, payroll representatives as well as risk representatives.

Ms. Chavez reported on dialogue pertaining to the CVS Caremark transition, common challenges and questions as well as how to navigate NMPSIA.com. She reported 33% survey participation immediately after the trainings, which is a high volume. These will be assessed to improve for next year. Ms. Chavez announced offering the training in-person next year with an option to attend virtually as well.

10. Risk Matters

10. A. Approval of Risk Premium Payment Installment Plan (Action Item)

Ms. Quintana requested approval to grant installment payment plans for employers that request them. In previous fiscal years NMPSIA has allowed schools to pay over a 3-month period when approved. To date only one charter school has asked for an installment plan.

A motion was made to approve the Risk Premium Payment Installment Plan as presented.

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. B. Temporary Waiver of Risk Premium Payment Penalties (Action Item)

Ms. Quintana presented that annual Risk premiums are due on August 1st with a 10 day grace period before incurring a 1.5% interest charge for paying late. Last July the Board approved an additional 10-day grace period extension to pay and waive the 1.5% interest penalties. Ms. Quintana requested approval to extend the grace period date to August 20th and waive any penalties incurred by the schools.

A motion was made to approve the Temporary Waiver of Risk Premium Payment Penalties as presented.

MOTION: C. Parrino

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. C. Approval 2022-2023 Property MOC Amendment (Action Item)

Mr. Dave Poms, Poms & Associates, presented a "Member" Retention Schedule to be added to the Property MOC that assigns a cyber retention based on the employer's building values that are provided in the annual Budget Notice with recent values. NMPSIA has a large deductible on property insurance and this schedule will reduce that deductible for this occurrence. The schedule will be applied to the total loss including damages or expenses arising out of any Per Occurrence loss. Once the out-of-pocket retention has been reached the Member retention will default to \$5,000 per occurrence for the remainder of the "Term" of the MOC.

Mr. Park asked how the Member Building Values were calculated. Mr. Poms stated that building values were split into the three categories based on the values at each school.

A motion was made to approve the 2022-2023 Property MOC Amendment as presented.

MOTION: C. Parrino

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. D. Approval Active Shooter Coverage Addition (Action Item)

Mr. Poms presented that a need arose to secure Deadly Weapons Protection Insurance for our covered employers. He presented statistics of mass shootings across the country and described the policy in detail.

Premium: \$260,400; Policy Limit: \$3,000,000 each and every loss occurrence of a deadly weapon event \$3,000,000 annual aggregate; Deductible: \$10,000 each and every loss occurrence of a deadly weapon event.

Sub-Limits of Liability: Medical Expenses: \$25,000 each eligible person, each and every loss occurrence of a deadly weapon event, \$3,000,000 in the aggregate; Accidental Death & Dismemberment: \$50,000 each eligible person, each and every loss occurrence of a deadly weapon event, \$3,000,000 in the aggregate; Crises Management Services: \$250,000 each and every loss occurrence of a deadly weapon event, \$1,000,000 in the aggregate; Circumstance: Event responder fees will be in addition to the policy limit of liability and aggregate expressed above; Counseling Services: \$250,000 each and every loss occurrence of a deadly weapon even and \$15,000 each deceased person, \$1,000,000 in the aggregate.

A motion was made to approve the Active Shooter Coverage Addition as presented.

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. E. Approval Claim Procedure Amendment (Action Item)

Mr. Poms reported that with the approval of the addition of the Active Shooter Coverage/Deadly Weapons Protection Insurance it is necessary to update the CCMSI/Poms claims procedures for incidents as follows:

Deadly Weapon Protection Insurance – CCMSI will forward all incidents reported by Members directly to Poms and Associates – Risk Services immediately for processing, but in no case more than twenty – four (24) hours after CCMSI becomes aware of a deadly weapon event. Procedurally, reporting claims to the carrier(s) will be the sole responsibility of Risk Services. Risk Services will electronically (cc) CCMSI and provide Member contact(s) information on all initial reporting correspondence to the carrier(s) to ensure proper record and documentation of files.

A motion was made to approve the Claim Procedure Amendment as presented.

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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. **F. Stewardship Report - Loss Analysis Worker's Compensation**

Mr. Rich Cangiolosi, CCMSI, reported on the Worker's Compensation Loss Analysis over the past three years. He noted a drop in claims in 2020 and 2021 due to Covid and virtual learning. The majority of claims incurred ranged from \$10-\$999 and \$1,000-\$4,999 for an average of total claims range of 463 and 330 in the respective claim cost ranges. Claims occur in the first three years of service as employees are new and don't know procedures. Frequency of claims occur in the age range of 55 to 64. The top body part injuries include knees, shoulders and low back area. Causes include strain or lifting injury, fall, slip, trip and fall from ladder or scaffold. Mr. Cangiolosi shared the top five schools with claim costs >\$200,000 and the average legal fees over the three years at \$152,061.

10. **G. TPA Reports**

1. Property & Liability Monthly Claims Report

Mr. Steve Vanetsky, CCMSI, reported on the Property & Liability Monthly Claims Report for the month of May 2022. There were 381 open claims, 55 new claims and 73 claims were closed. Reserves were at \$38,328,351.19 and payments were \$30,686,000.76 for a total of \$69,014,351.95.

2. Property & Liability Large Losses

Mr. Vanetsky reported high cost large losses for the fiscal year. A grass fire at ENMU, an electrical fire at the Espanola high school gym, severe wind damage at Gallup middle school, wildfire damage at Luna Community College and SAM case settlements on the Gregor cases, two cases at Carinos Charter and two cases at Los Lunas Schools.

3. Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, CCMSI, provided the Workers' Compensation Monthly Claims Report for Districts as of May 31, 2022. During the month of May there were 960 open claims, 207 new claims, 22 claims were re-opened, and 199 claims were closed. Reserves were at \$14,306,889.60 and payments were \$48,242,355.49 for a total of \$62,549,245.09.

Mr. Mayo reported on the Workers' Compensation Monthly Claims Report for Charter Schools as of May 31, 2022. During the month of May there were 51 open claims, 11 new claims and 14 claims were closed. Reserves were at \$833,174.56 and payments were \$1,926,790.51 for a total of \$2,759,965.07.

4. Workers' Compensation Large Losses

Mr. Mayo reported there was one claim over \$50,000 from Clovis Municipal Schools. An employee tripped over a dolly and incurred a rotator cuff tear. Reserves were increased by a little over \$62,500.

10. H. Loss Prevention Update

Mr. Larry Vigil, Poms & Associates, reported on the Loss Prevention Abatement Report for May and June. In May there was an 83.91% abatement rate for non-capital recommendations and 97.44% abatement rate for non-capital recommendations for June. For fiscal year 2022 there were 3,917 total recommendations and a total of 3,371 corrected recommendations at 86.06% correction rate for the year.

Mr. Vigil shared pictures of a worksite at ENMU showing multiple safety issues and hazards. The project was halted for improper safety measures and securing a qualified contractor to complete the work. This incident will be used as a training example of what "not" to do on building construction projects.

Ms. Julie Garcia, Poms & Associates, presented a report as of June 30, 2022 of schools who have and/or have not taken the Vector Solutions training and which schools have responded to the firm letter of compliance sent in April 2022. Hopes are that the enrollment and completion of the training will increase after the April letter.

Ms. Garcia shared a report on the Uvalde school shooting with new timelines of events and response by law enforcement. There were clear indications that the school perimeter was not secure, doors unlocked, slow notification and lockdown system, miscommunication, protocols not followed, and training ignored. This event could easily be repeated in New Mexico schools. Ms. Garcia shared the training provided to schools by Poms & Associates.

11. General Discussion

Mr. Park ask the Board members to advise staff on their need for printed packets for the meetings.

**12. Next Meeting Date and Location: August 2022 Special Meeting (Action Item)
Location: Virtual GoTo Meeting**

The next meeting date will be August 16, 2022 at 3:30 via GoTo Meeting.

A motion was made to approve the next meeting date and location 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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

13. Adjournment (Action Item)

A motion was made to Adjourn the meeting at 11:13 a.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
Daniel Benavidez	Resigned
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

APPROVED:



Mr. Alfred Park, President