



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
Trish Ruiz, Secretary, Public Education Commission
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
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
Vacant, Educational Entities at Large

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Thursday, December 3, 2020
9:00 A.M.

Agenda

Draft

- | | |
|---|------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | R. Valerio |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Approval of November 5, 2020 Minutes (Action Item) | A. Park |

7. Administrative Matters

- A. Recognition of Trish Ruiz for Her Dedicated Service to the NMPSIA Board and Risk Advisory Committee R. Valerio
- B. Recognition of Melissa Larranaga for Her Dedicated Service to NMPSIA and the State of New Mexico R. Valerio
- C. COVID-19 Update R. Valerio
- D. PED Surveillance Testing Requirement (Action Item) R. Valerio
- E. Legislative Update R. Valerio

8. Financial Matters

- A. Financial Reports for October 2020 (Action Item) P. Sandoval

9. Risk Matters

- A. Approval of Request to Initiate Sole Source Procurement of Safe Schools Training Videos (Action Item) P. Sandoval
- B. COVID-19 Liability Immunity Legislation Discussion (Action Item) R. Valerio
- C. TPA Reports S. Vanetsky/
J. Mayo
 - 1. Property & Liability Monthly Claims Report
 - 2. Property & Liability Large Losses
 - 3. Workers' Compensation Monthly Claims Report
 - 4. Workers' Compensation Large Losses
- D. Approval of Approach on an Anonymous Reporting System (Action Item) J. Garcia/
R. Martinez
- E. Loss Prevention Update J. Garcia/
L. Vigil

10. Benefits Matters

- A. SHAPE Dashboard Report M. Krumholz
- B. Approval of Stop-Loss Renewal (Action Item) N. Patani
- C. Approval of Professional Services Agreement for Benefits and Actuarial Consulting Extension (Action Item) P. Sandoval
- D. United Concordia Dental Updates S. Anthony
- E. 2021 Open/Switch Enrollment Update K. Payanes
- F. Wellness Update K. Chavez

11. General Discussion

A. Park

12. Next Meeting Date and Location

A. Park

February Meeting – February 4, 2021, Location TBD

13. Adjournment (Action Item)

A. Park