



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Mary Parr-Sanchez, President, National Education Association NM
Chris Parrino, Vice President, NM Association of School Business Officials
Al Park, Secretary, Governor Appointee
David Martinez, Jr., National Education Association NM
Trish Ruiz, Public Education Commission
Tim Crone, American Federation of Teachers NM
Dave Willden, Educational Entities at Large
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
Denise Balderas, Governor Appointee
Vacant, Governor Appointee

Cooperative Educational Services
4216 Balloon Park Rd NE
Albuquerque, NM 87109
(505) 344-9343

Thursday, February 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 December 5, 2019 Minutes (Action Item) | C. Parrino |
| 7. Administrative Matters | |
| A. Legislative Update | R. Valerio |
| B. Staff Update | R. Valerio |
| C. August 2020 Annual Meeting (Action Item) | R. Valerio |
| D. Out-of-State Travel Request – Express Scripts Outcomes 2020 Conference - May 11-14, 2020 in Lake Buena Vista, Florida (Action Item) | R. Valerio |

8. Financial Matters

- | | |
|---|--------------------|
| A. Financial Reports for November 2019 (Action Item) | P. Sandoval |
| B. Financial Reports for December 2019 (Action Item) | P. Sandoval |
| C. Fiscal Year 2020 Budget Adjustment Request for Risk Fund – Increase (Action Item) | P. Sandoval |
| D. Investment Performance Review for the Quarter Ended December 31, 2019 | E. Clark |
| E. Rebalancing of Long-Term Investments (Action Item) | E. Clark |
| F. FY2019 Audit (Action Item) | D. Trujillo |

9. Benefits Matters

- | | |
|--|----------------------------------|
| A. Fiscal Year 2021 Projections and Premium Rate Setting (Action Item) | R. Valerio/
N. Patani |
| B. Approval of Stop-loss Proposals (Action Item) | R. Valerio |
| C. Request for Approval for Domestic Partner Benefits from The Montessori Elementary and Los Puentes Charter School (Action Item) | R. Valerio |
| D. Waiver of Participation in Authority Coverage Offerings (Action Item) | R. Valerio |
| E. Express Scripts Cardiovascular Care Value Update | A. Daily |
| F. Interagency Benefits Advisory Council Update | R. Valerio |
| G. Interagency Pharmaceuticals Purchasing Council Update | R. Valerio |
| H. 2019 House Memorial 12 Task Force Report and Recommendations | R. Valerio |
| I. Wellness and Well-Being Update | K. Chavez |

10. Risk Matters

- | | |
|--|-------------------|
| A. NMPSIA Insurance Renewal Questionnaire | R. Valerio |
| B. TPA Reports | |
| 1. CCMSI Staff Update | D. Willden |
| 2. Information Technology Enhancements and Changes | D. Willden |
| 3. Property & Liability Monthly Claims Report | D. Willden |
| 4. Property & Liability Large Losses | D. Willden |
| 5. Workers' Compensation Monthly Claims Report | D. Willden |
| 6. Workers' Compensation Large Losses | D. Willden |
| 7. NMSPA Conference Update | D. Willden |
| C. Loss Prevention Update | D. Willden |

- | | |
|--|-------------------|
| 11. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978 and Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1H(6) NMSA 1978 | C. Parrino |
|--|-------------------|

- | | |
|-------------------------------------|--|
| A. Southwest Learning Center | |
|-------------------------------------|--|

B. Espanola Public Schools

C. Santa Fe Public Schools

D. RFP 20-014MG IBAC Benefits: Medical, Dental, and Vision

12. Selection of Vendors for RFP 20-014MG IBAC Benefits: Medical, Dental, and Vision and Request to Enter into Contract Negotiations (Action Item) **R. Valerio**

13. Next Meeting Date and Location **C. Parrino**

March Meeting Date and Location Scheduled for 9:00 a.m., Thursday, March 5, 2020
- Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109.

April Meeting Date and Location Scheduled for 9:00 a.m., Thursday, April 9, 2020
- Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109.

14. Adjournment **C. Parrino**