



# New Mexico Public Schools Insurance Authority

## Board of Directors Special 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:

La Posada de Santa Fe  
330 East Palace Avenue  
Santa Fe, NM 87501  
Montana Ballroom

### Virtual:

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Thursday, July 29, 2021  
9:00 A.M.

**Draft**

### Agenda

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|---------------------------|------------|
| 1. Call to Order          | A. Park    |
| 2. Roll Call              | P. Vigil   |
| 3. Introduction of Guests | R. Valerio |

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|--|------------------------------------|
| <b>4. Citizens to Address the Board</b> (Five-Minute Limit)  | <b>A. Park</b>                     |
| <b>5. Approval of Agenda</b> (Action Item)   | <b>A. Park</b>                     |
| <b>6. Approval of June 3, 2021 Minutes</b> (Action Item)   | <b>A. Park</b>                     |
| <b>7. Administrative Matters</b>   |                                    |
| <b>A. Recognition of Ricky Williams for His Dedicated Service to the NMPSIA Board</b>                      | <b>R. Valerio</b>                  |
| <b>B. Board Member Update</b>  | <b>R. Valerio</b>                  |
| <b>C. Staff Update</b>   | <b>R. Valerio</b>                  |
| <b>D. COVID-19 Update</b>  | <b>R. Valerio</b>                  |
| <b>E. COVID-19 Telework and Return-to-Work Policies Update</b>   | <b>R. Valerio</b>                  |
| <b>F. 2021-2022 Open Meetings Act Resolution</b> (Action Item)   | <b>R. Valerio/<br/>M. Esquivel</b> |
| <b>8. Financial Matters</b>  |                                    |
| <b>A. Financial Reports for May 2021</b> (Action Item)   | <b>P. Sandoval</b>                 |
| <b>B. Fiscal Year 2023 Appropriation Request</b> (Action Item)   | <b>P. Sandoval</b>                 |
| <b>C. Investment Performance Review for the Quarter Ended June 30, 2021</b>                                | <b>E. Clark</b>                    |
| <b>9. Benefits Matters</b>   |                                    |
| <b>A. Temporary Waiver of Premium Payment Penalties and Interest</b> (Action Item)                         | <b>P. Sandoval</b>                 |
| <b>B. Amendment to Professional Services Agreement for Benefits and Actuarial Consulting</b> (Action Item) | <b>R. Valerio</b>                  |
| <b>C. Approval to Issue RFP for Pharmaceutical Benefit Manager Services</b> (Action Item)                  | <b>R. Valerio</b>                  |
| <b>D. 2021-2022 Part-Time Employee Resolutions</b> (Action Item)   | <b>R. Valerio</b>                  |
| <b>E. School Contractor Access to Online Benefits System</b> (Action Item)                                 | <b>R. Valerio</b>                  |
| <b>F. Technology Leadership High School Domestic Partner Petition</b> (Action Item)                        | <b>R. Valerio</b>                  |
| <b>G. EVERFI Wellness Center – A BCBSNM Mental Health Initiative</b>                                       | <b>L. Guevara</b>                  |
| <b>H. Catapult Health Update</b>   | <b>L. Guevara</b>                  |
| <b>I. Delta Dental Network Update</b>  | <b>R. Bolstad</b>                  |
| <b>J. Interagency Benefits Advisory Committee Update</b>   | <b>R. Valerio</b>                  |
| <b>K. Wellness Update</b>  | <b>K. Chavez</b>                   |

## 10. Risk Matters

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|---|--------------------------------|
| <b>A. Temporary Waiver of Premium Payment Penalties and Interest and Installment Plan (Action Item)</b>       | <b>P. Sandoval</b>             |
| <b>B. Approval of Agreement for School Misconduct Training Videos (Action Item)</b>                           | <b>P. Sandoval</b>             |
| <b>C. TPA Reports</b>   |                                |
| 1. Workers' Compensation Review   | <b>R. Cangiolosi</b>           |
| 2. Property & Liability Monthly Claims Report   | <b>S. Vanetsky</b>             |
| 3. Property & Liability Large Losses  | <b>S. Vanetsky</b>             |
| 4. Workers' Compensation Monthly Claims Report  | <b>J. Mayo</b>                 |
| 5. Workers' Compensation Large Losses   | <b>J. Mayo</b>                 |
| <b>D. HB128 School Personnel Background and Training</b>  | <b>J. Garcia</b>               |
| <b>E. Loss Prevention Update</b>  | <b>J. Garcia/<br/>L. Vigil</b> |
| <b>11. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978</b> |                                |
| <b>A. Espanola Public Schools</b>   |                                |
| <b>B. Los Lunas Schools</b>   |                                |
| <b>C. Pecos Independent School District</b>   |                                |
| <b>D. Rio Rancho Public Schools</b>   |                                |
| <b>E. Santa Fe Public Schools</b>   |                                |
| <b>F. Southwest Learning Center</b>   |                                |
| <b>12. General Discussion</b>   | <b>A. Park</b>                 |
| <b>13. Next Meeting Date and Location</b>   | <b>A. Park</b>                 |
| <b>August Meeting – August 19, 2021, Location GoToMeeting</b>   |                                |
| <b>14. Adjournment (Action Item)</b>  | <b>A. Park</b>                 |