



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
Vacant, Governor Appointee
Vacant, Governor Appointee

Poms & Associates
201 3rd Street NW, Suite 400
Albuquerque, NM 87102

Emergency Board Meeting
Thursday, June 13, 2019
9:00 A.M.

Dial-In: 1-800-747-5150
Access Code: 2292743

Draft

Agenda

1. Call to Order M. Parr-Sanchez
 2. Roll Call P. Vigil
 3. Introduction of Guests M. Parr-Sanchez
 4. Citizens to Address the Board (Five-Minute Limit) M. Parr-Sanchez
 5. Approval of Agenda (Action Item) M. Parr-Sanchez
 6. Request to Renew Property/Liability, Equipment Breakdown,
Crime and Workers' Compensation Excess Coverages (Action Item) D. Poms
 7. Next Meeting Date and Location M. Parr-Sanchez
- Meeting Date and Location Scheduled for 9:00 a.m., Wednesday, June 26, 2019
- Cooperative Educational Services, 4216 Balloon Park Road NE, Albuquerque, NM 87109.
8. Adjournment M. Parr-Sanchez