



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
Albuquerque Plaza - Hyatt Building
201 3rd Street, N.W., Suite 1400
Albuquerque, NM 87102

Thursday, June 27, 2019
9:00 A.M.

Draft

Agenda

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| 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. Approval of May 2, 2019 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Approval of June 13, 2019 Minutes (Action Item) | M. Parr-Sanchez |
| 8. Administrative Matters | |
| A. Executive Management Compensation (Action Item) | M. Parr-Sanchez |
| B. Legislation and Upcoming Events | E. Chavez |
| C. FY20 Risk Premium Payment Plan and Interest Waiver Exception (Action Item) | E. Chavez |
| D. Employee Benefits Board Policy - Pay as Billed and Pay Timely Penalties (Action Item) | E. Chavez |

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| E. Request for Out-of-State Travel for Richard Valerio – Blue Cross Blue Shield Annual Major Accounts Council (MAC), Spring 2019 Meeting – May 28-30, Chicago, IL (Action Item) | E. Chavez |
| F. Blue Cross Blue Shield Annual Major Accounts Council (MAC), Spring 2019 Meeting Update | R. Valerio |
| G. Express Scripts 2019 Outcomes Conference Update | R. Valerio |
| 9. Financial Matters | |
| A. Financial Reports (Action Item) | P. Sandoval |
| 10. Risk Matters | |
| A. Request to Approve Amendment to Increase Poms & Associates Insurance Broker, Consulting, Administrative Services and Loss Prevention Services Contract Cap from \$2,500,174 to \$2,660,174 – Effective July 1, 2019 – June 30, 2020 (Action Item) | R. Valerio |
| B. Request to Approve Agreement for New Mexico Highlands University to Join the NMPSIA Risk Program – Effective July 1, 2019 (Action Item) | E. Chavez/
D. Poms |
| C. Request to Approve Agreement for New Mexico School for the Blind And Visually Impaired to Join the NMPSIA Risk Program for Automobile Liability and Automobile Physical Damage for Transportation Services for the Early Childhood Program in Albuquerque – Effective July 1, 2019 (Action Item) | E. Chavez/
D. Poms |
| D. TPA Reports | |
| 1. Property & Liability Monthly Claims Report | D. Willden |
| 2. Property & Liability Large Losses | D. Willden |
| 3. Workers' Compensation Monthly Claims Report | D. Willden |
| 4. Workers' Compensation Large Losses | D. Willden |
| 5. Predictive Modeling | D. Willden |
| E. Loss Prevention Update | D. Willden |
| F. Sandy Hook Promise Update and Approval of Mandatory Participation (Action Item) | J. Garcia |
| 11. Benefits Matters | |
| A. Request to Approve Amendment to Increase Blue Cross Blue Shield of New Mexico Contract Cap From \$142,180,000 to \$146,180,000 - Effective July 1, 2018 – June 30, 2019 (Action Item) | E. Chavez |
| B. Request to Approve Amendment to Increase Express Scripts Contract Cap from \$35,000,000 to \$37,000,000 - Effective July 1, 2018 – June 30, 2019 (Action Item) | E. Chavez |
| C. Request to Approve Amendment to Increase Saveon Contract Cap from \$750,000 to \$1,500,000 – Effective July 1, 2018 – June 30, 2019 (Action Item) | E. Chavez |

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| D. Request to Enter into Memorandum of Understanding with Albuquerque Public Schools to Participate in IBAC Contract for Project Manager for Medical, Dental and Vision RFP – Effective July 2019 (Action Item) | R. Valerio |
| E. Request to Approve 2019-2020 School Year Part-Time Employee Resolutions (Action Item) | E. Chavez |
| F. Bernalillo Public Schools’ Request to Increase Basic Life Coverage from \$25,000 to \$50,000 – Effective July 1, 2019 (Action Item) | E. Chavez |
| G. Los Alamos Public Schools’ Request to Increase Basic Life Coverage from \$10,000 to \$25,000 – Effective July 1, 2019 (Action Item) | E. Chavez |
| H. Elida Municipal Schools Request to Add NMPSIA Dental and Vision Coverage – Effective September 1, 2019 (Action Item) | E. Chavez |
| I. Presbyterian Network Update | E. Chavez |
| J. Wellness and Benefits Update | E. Chavez |
| K. IBAC Update | E. Chavez |
| 12. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978 and RFPs and Contracts Pursuant to §10-15-1H(6) NMSA 1978 | M. Parr-Sanchez |
| 13. Request to Approve Life and Long Term Disability Contract – Effective July 1, 2019 (Action Item) | E. Chavez/
R. Valerio |
| 14. Request to Approve Life and Long Term Disability Premium Rates – Effective October 1, 2019 (Action Item) | E. Chavez |
| 15. Selection of Vendor and Approval of Contract for Student Athletic and Vocational Accident Insurance – Effective July 1, 2019 (Action Item) | E. Chavez/
R. Valerio |
| 16. Selection of Vendor and Approval of Contract for Capital Asset Valuation Services – Effective July 1, 2019 (Action Item) | E. Chavez/
R. Valerio |
| 17. Selection of Vendor and Approval of Contract for Driving Record Information, Retrieval and Dissemination Services – Effective July 1, 2019 (Action Item) | E. Chavez/
R. Valerio |
| 18. Selection of Vendor and Approval of Contract for General Legal Counsel Services (Action Item) | E. Chavez/
R. Valerio |
| 19. Next Meeting Date and Location | M. Parr-Sanchez |
| August Meeting Date and Location Scheduled for 9:00 a.m., Thursday, August 8, 2019 - The Blake at Taos Ski Valley, 116 Sutton Place, Taos Ski Valley, NM 87525. | |
| 20. Adjournment | M. Parr-Sanchez |