



# New Mexico Public Schools Insurance Authority

## Board of Directors Special 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  
Sammy J. Quintana, Governor Appointee

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Thursday, June 25, 2020

10:30 A.M.

**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. Administrative Matters  |                 |
| A. Dedication of NMPSIA Building in Memory of Ernestine Chavez (Action Item) | M. Parr-Sanchez |
| B. Legislative Update  | R. Valerio      |

**7. Financial Matters**

**A. Certification of Capital Assets (Action Item)**

**P. Sandoval**

**8. Benefits Matters**

**A. Approval of RFP 20-014MG IBAC Benefits: Medical, Dental, and Vision Agreement Awards (Action Item)**

**R. Valerio**

- 1. Medical Agreement 20-014MG-PSIA01**
- 2. Medical Agreement 20-014MG-PSIA02**
- 3. Medical Agreement 20-014MG-PSIA03**
- 4. Vision Agreement 20-014MG-PSIA04**
- 5. Dental Agreement 20-014MG-PSIA05**
- 6. Dental Agreement 20-014MG-PSIA06**

**B. 2020-2021 Part-Time Employee Resolutions (Action Item)**

**R. Valerio**

**C. Special Open Enrollment for Medical Coverages (Action Item)**

**R. Valerio**

**9. Risk Matters**

**A. Amendment to Inter-Governmental Services Agreement with Cooperative Educational Services (CES) (Action Item)**

**R. Valerio**

**B. Approval of Inter-Governmental Services Agreement with Cooperative Educational Services (CES) (Action Item)**

**R. Valerio**

**C. Approval of RFP 342-2020-01 Risk Actuarial Services Agreement Award (Action Item)**

**R. Valerio**

**D. Request by PED for Support of Guidance for Schools Reopening (Action Item)**

**J. Garcia**

**10. Next Meeting Date and Location**

**M. Parr-Sanchez**

**August Meeting – August 6, 2020, Inn of the Mountain Gods, Ruidoso, NM, and Virtual Meeting/Dial-In.**

**11. Adjournment (Action Item)**

**M. Parr-Sanchez**