



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
Sammy J. Quintana, Governor Appointee

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Thursday, June 4, 2020
9:00 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. Approval of May 7, 2020 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Administrative Matters | |
| A. Recognition of David Willden for His Dedicated Service to the NMPSIA Board and Risk Advisory Committee | R. Valerio |
| B. COVID-19 Update | R. Valerio |

C. August 2020 Annual Meeting (Action Item)	R. Valerio
D. Approval of Contract for Independent Public Accountant for FY20 Audit (Action Item)	R. Valerio
E. Approval of Contract for Investment Advisor Services (Action Item)	R. Valerio
8. Financial Matters	
A. Financial Reports for April 2020 (Action Item)	P. Sandoval
9. Benefits Matters	
A. COVID-19 Modeling	N. Patani
B. Behavioral Health Plan Design Changes (Action Item)	R. Valerio/ N. Patani
C. Approval of Amendment to Presbyterian Health Plan, Inc. Agreement (Action Item)	R. Valerio
D. Approval of Amendment to Pharmaceutical Benefits Management Services (Action Item)	R. Valerio
E. Approval of Amendment to Pharmaceutical Benefits Management Extended Services Agreement (Action Item)	R. Valerio
F. Approval of Pharmaceutical Benefits Management Extended Services Agreement (Action Item)	R. Valerio
G. 2020-2021 Part-Time Employee Resolutions (Action Item)	R. Valerio
H. Request for Approval for Domestic Partner Benefits from Cooperative Educational Services (Action Item)	R. Valerio
I. Interagency Pharmaceuticals Purchasing Council Update	R. Valerio
J. Wellness Update	K. Chavez
10. Risk Matters	
A. TPA Reports	
1. Claims Comparison	D. Willden
2. Property & Liability Monthly Claims Report	D. Willden
3. Property & Liability Large Losses	D. Willden
4. Workers' Compensation Monthly Claims Report	D. Willden
5. Workers' Compensation Large Losses	D. Willden
B. Public Charter Schools of New Mexico's Request to Exit the Authority's Risk Coverages (Action Item)	R. Valerio
C. Market Update	D. Poms
D. Request to Renew Property/Liability, Equipment Breakdown, Crime and Workers' Compensation Excess Coverages (Action Item)	D. Poms

E. Title IX Changes Update

J. Garcia

F. Loss Prevention Update

**J. Garcia/
L. Vigil**

11. Next Meeting Date and Location

M. Parr-Sanchez

June Special Meeting Date and Location TBD

August Meeting Date and Location TBD

12. Adjournment (Action Item)

M. Parr-Sanchez