



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

Cooperative Educational Services
4216 Balloon Park Rd NE
Albuquerque, NM 87109
(505) 344-9343

Thursday, March 5, 2020
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 February 6, 2020 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Administrative Matters | |
| A. Board Member Update | R. Valerio |
| B. Discussion of Executive Director Search (Action Item) | M. Parr-Sanchez |
| C. Legislative Update | R. Valerio |
| D. Out-of-State Travel Request – Express Scripts Outcomes 2020 Conference - May 11-14, 2020 in Lake Buena Vista, Florida (Action Item) | R. Valerio |
| E. The Friend of NMASBO Award | C. Parrino |

8. Financial Matters

- A. **Loss Reserve and Funding Analysis as of 12/31/19** (Action Item) A. Hillebrandt
- B. **Financial Reports for January 2020** (Action Item) P. Sandoval

9. Risk Matters

- A. **Fiscal Year 2021 Risk Premium Rate Setting** (Action Item) P. Sandoval
- B. **Blanket School-Time, Catastrophic Class I, and Catastrophic Class II Coverages** (Action Item) E. Swartz
- C. **TPA Reports**
 - 1. **CCMSI Staff Update** D. Willden
 - 2. **Legal Bill Review** D. Willden
 - 3. **Property & Liability Monthly Claims Report** D. Willden
 - 4. **Property & Liability Large Losses** D. Willden
 - 5. **Workers' Compensation Monthly Claims Report** D. Willden
 - 6. **Workers' Compensation Large Losses** D. Willden
 - 7. **Return-to-Work Navigation Pilot** D. Willden
- D. **Coronavirus Update** D. Willden
- E. **Loss Prevention Update** D. Willden

10. Benefits Matters

- A. **Fiscal Year 2021 Projections and Premium Rate Setting** (Action Item) R. Valerio/
N. Patani
 - B. **Request for Approval of Gallup/McKinley Part-Time Employee Resolution** (Action Item) R. Valerio
 - C. **Professional Services Agreement for Benefits and Actuarial Consulting Extension** (Action Item) R. Valerio
 - D. **Express Scripts Half Year Review** (Action Item) A. Daily/
H. Zeyae
 - E. **Blue Cross Blue Shield E-Cigarettes and Vaping Presentation** M. Mier
 - F. **Interagency Benefits Advisory Council Update** R. Valerio
 - G. **Interagency Pharmaceuticals Purchasing Council Update** R. Valerio
 - H. **Wellness and Well-Being Update** K. Chavez
- ## 11. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978
- A. **Attorney General's Prescription Drug Antitrust Lawsuit**
 - B. **Santa Fe Public Schools**

C. Pecos Independent School District

12. Next Meeting Date and Location

M. Parr-Sanchez

**April Meeting Date and Location Scheduled for 9:00 a.m., Thursday, April 9, 2020
- Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102.**

13. Adjournment

M. Parr-Sanchez