



New Mexico Public Schools Insurance Authority

Board of Directors Meeting

Board of Directors

Al Park, President, Governor Appointee
Chris Parrino, Vice President, NM Association of School Business Officials
Denise Balderas, Governor Appointee
Sammy J. Quintana, Governor Appointee
Bethany Jarrell, National Education Association NM
David Martinez, Jr., National Education Association NM
Tim Crone, American Federation of Teachers NM
Ricky Williams, NM Superintendents Association
Pauline Jaramillo, NM School Boards Association
K. T. Manis, Public Education Commission
Vacant, Educational Entities at Large

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/586662677>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: **586-662-677**

Join from a video-conferencing room or system.

Dial in or type: **67.217.95.2** or inroomlink.goto.com

Meeting ID: **586 662 677**

Or dial directly: **586662677@67.217.95.2** or **67.217.95.2##586662677**

New to GoToMeeting? Get the app now and be ready when your first meeting

starts: <https://global.gotomeeting.com/install/586662677>

Thursday, March 4, 2021

9:00 A.M.

Draft

Agenda

- | | |
|---|------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | R. Valerio |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Approval of February 4, 2021 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. Staff Update | R. Valerio |

- | | |
|--|-------------------------------------|
| B. Legislative Update | R. Valerio |
| C. COVID-19 Update | R. Valerio |
| 8. Financial Matters | |
| A. Financial Reports for January 2021 (Action Item) | P. Sandoval |
| 9. Risk Matters | |
| A. Loss Reserve and Funding Analysis as of 12/31/2020 (Action Item) | A. Hillebrandt/
M. Meade |
| B. FY22 Risk Premium Rate Setting (Action Item) | P. Sandoval |
| C. TPA Reports | S. Vanetsky/
J. Mayo |
| 1. Property & Liability Monthly Claims Report | |
| 2. Property & Liability Large Losses | |
| 3. Workers' Compensation Monthly Claims Report | |
| 4. Workers' Compensation Large Losses | |
| D. Loss Prevention Update | J. Garcia/
L. Vigil |
| 10. Benefits Matters | |
| A. PED Surveillance Testing Requirement (Action Item) | R. Valerio |
| B. NMPSIA Mobile Application | R. Valerio/
K. Garcia |
| C. Approval of Amendment/Extension to Erisa Administrative Services, Inc. Professional Services Agreement (Action Item) | R. Valerio |
| D. Participating Entity Reporting Requirement (Action Item) | R. Valerio |
| E. United Concordia Back-to-School Kits | R. Valerio |
| F. Wellness Update | K. Chavez |
| 11. General Discussion | A. Park |
| 12. Next Meeting Date and Location | A. Park |
| April Meeting – April 8, 2021, Location GoToMeeting | |
| 13. Adjournment (Action Item) | A. Park |