



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, May 7, 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 April 9, 2020 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Administrative Matters | |
| A. COVID-19 Update | R. Valerio |
| B. Temporary Waiver of Premium Payment Penalties and Interest (Action Item) | R. Valerio |

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| C. Extension for General Legal Counsel Services Agreement (Action Item) | R. Valerio |
| D. Extension for Facility Maintenance Services Agreement (Action Item) | R. Valerio |
| 8. Financial Matters | |
| A. Financial Reports for March 2020 (Action Item) | P. Sandoval |
| B. FY2021 Operating Budget (Action Item) | P. Sandoval |
| C. Approval of Budget Adjustment Request – Increase (Action Item) | P. Sandoval |
| D. Investment Performance Review for the Quarter Ended March 31, 2020 & Investment Update (Action Item) | E. Clark |
| E. Rebalancing of Long-Term Investments (Action Item) | E. Clark |
| 9. Benefits Matters | |
| A. Reconsideration of FY21 Benefit Premium Rate Increases (Action Item) | R. Valerio/
N. Patani |
| B. Approval of Pulmonary and StepIn Remote Monitoring Programs (Action Item) | H. Zeyaae |
| C. Extension of Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Long Term Disability Coverage Agreement (Action Item) | R. Valerio |
| D. Extension of Pharmaceutical Benefits Management Services Agreement (Action Item) | R. Valerio |
| E. Amendment to Benefits Consulting and Actuarial Services Agreement (Action Item) | R. Valerio |
| F. Presbyterian Health Plan Operational Performance Guarantees - COVID-19 Pandemic (Action Item) | S. Valdez/
K. Witt |
| G. Tucumcari Dental Provider Network (Action Item) | R. Valerio |
| H. 2020-2021 Part-Time Employee Resolutions (Action Item) | R. Valerio |
| I. Wellness Update | K. Chavez |
| 10. Risk Matters | |
| A. 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 |
| B. Extension for Student Athletic and Vocational Accident Insurance Agreement (Action Item) | R. Valerio |

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| C. Extension for Property & Liability and Workers' Compensation Third Party Administrator Services Agreement (Action Item) | R. Valerio |
| D. Extension for Insurance Broker, Consulting, Administrative Services and Loss Prevention Services Agreement (Action Item) | R. Valerio |
| E. Extension for Ergonomic Services Agreement (Action Item) | R. Valerio |
| F. Extension for Capital Asset Valuation Services Agreement (Action Item) | R. Valerio |
| G. Extension for Driving Record Information Services Agreement (Action Item) | R. Valerio |
| H. Extension for Property Liability and Workers' Compensation Claims Auditing Services Agreement (Action Item) | R. Valerio |
| I. Approval of 2020/2021 Property & Liability Claim Procedures (Action Item) | R. Valerio |
| J. Approval of 2020/2021 Workers' Compensation Claim Procedures (Action Item) | R. Valerio |
| K. Loss Prevention Update | D. Willden |
| 11. Next Meeting Date and Location | M. Parr-Sanchez |
| May Meeting Date and Location Scheduled for 9:00 a.m., Thursday, June 4, 2020
- Location TBD. | |
| 12. Adjournment | M. Parr-Sanchez |