

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES**

**In Person: Poms & Associates
201 3rd Street, Suite 1400
Albuquerque, NM 87102**

**Virtual: <https://global.gotomeeting.com/join/297628637>
Dial in: + 1 (646) 749-3122
Access Code: 297-628-637**

Thursday, May 05, 2022

1. Call to Order

Mr. Al Park, NMPSIA Board President, called the NMPSIA Board Meeting to order at 9:11 a.m. on Thursday, May 5, 2022.

2. Roll Call

Ms. Pamela Vigil called roll.

Board Members Present:

Al Park, President	In-Person
Chris Parrino, Vice President	In-Person
Pauline Jaramillo, Secretary	Virtual
Denise Balderas	Virtual
Tim Crone	Virtual
Bethany Jarrell	In-Person
David Martinez, Jr.	Virtual
Sammy Quintana	In-Person
Trish Ruiz	In-Person

Board Members Absent:

Daniel Benavidez
K.T. Manis

NMPSIA Staff Members Present:

Patrick Sandoval, Interim Executive Director	Virtual
Martha Quintana, Chief Financial Officer	In-Person
Melissa Rael, Financial/HR Manager	Virtual
Katherine Chavez, Benefits/Wellness Operations Manager	In-Person
Pamela Vigil, Risk Program Coordinator	Virtual
Claudette Roybal, Chief Procurement Officer	Virtual
Dion Romero, Accountant/Auditor	Virtual
Natasha Ortiz, Financial Specialist	Virtual

Audience Present:

Kelley Riddle	BAC Advisory Committee	Virtual
Lisa Guevara	BCBSNM	Virtual
Kathryn Hull	BCBSNM	Virtual
Lisa Sullivan	BCBSNM	Virtual
Maureen Sergel	BCBSNM	Virtual
Christopher Baker	BCBSNM	Virtual
Kevin Sovereign	CCMSI	Virtual
Steve Vanetsky	CCMSI	Virtual
Jerry Mayo	CCMSI	In-Person
Rich Cangioli	CCMSI	Virtual
Kim Trimble	CCMSI	In-Person
Louise Carpenter	CCMSI	In-Person
Carla Sassano	Cigna	Virtual
Theresa Juday	CVS	Virtual
Daniel Foster	CVS	Virtual
Lara Clower	CVS	Virtual
Bree Nelson	CVS	Virtual
Jill Belinky	CVS	Virtual
Marianna Sandoval	Davis Vision	Virtual
Rich Bolstad	Delta Dental	Virtual
JoLou Trujillo-Ottino	Delta Dental	Virtual
CS Hwa	Erisa Administrative Services	Virtual
Kathy Payanes	Erisa Administrative Services	In-Person
Amy Bonal	Erisa Administrative Services	Virtual
Mike Barrios	Erisa Administrative Services	Virtual
Martin Esquivel	Esquivel & Howington	In-Person
Joseph Simon	Legislative Finance Committee	Virtual
Joe Guillen	NM School Boards Association	Virtual
Ellen Clark	PFM	Virtual
Matt Smith	PFM	Virtual
David Poms	Poms & Associates	Virtual
Julie Garcia	Poms & Associates	In-Person
Larry Vigil	Poms & Associates	In-Person
Grant Banash	Poms & Associates	In-Person
Steve Valdez	Presbyterian	Virtual
Nura Patani	Segal	Virtual
Scott McEachern	Segal	Virtual
Melissa Krumholz	Segal	Virtual
Stephanie Anthony	United Concordia	Virtual

3. Introduction of Guests

Mr. Patrick Sandoval, Interim Executive Director NMPSIA, introduced Dan Foster, Jill Belinky and Theresa Juday from CVS Caremark; Ellen Clark from PFM; Lisa Guevara from BCBSNM; Nura Patani and Melissa Krumholz from Segal; Dave Poms from Poms & Associates; and Rich Cangioli from CCMSI.

4. Citizens to Address the Board (Five-Minute Limit)

There were no citizens to address the Board.

5. Approval of Agenda (Action Item)

Mr. Sandoval requested item 9.D. Approval Presbyterian Performance Guarantees Penalty Forgiveness Due to COVID (Action Item) be removed from the agenda. NMPSIA and Presbyterian need to conduct an audit of performance penalties from 4/1/2020 through 3/31/2022. Also, 9.H Part-Time Resolutions - Effective July 1, 2022 and 9.I Domestic Partner Coverage - DATA Charter School need to be removed from the agenda due to not being listed as action items.

A motion was made to approve the agenda as amended.

MOTION: T. Ruiz

SECONDED: C. Parrino

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

6. Approval of April 7, 2022 Minutes (Action Item)

A motion was made to approve the April 7, 2022, NMPSIA Board Minutes as presented.

MOTION: B. Jarrell

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Abstained

Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

7. Administrative Matters

7. A. Staff Update

Mr. Sandoval reported all staff is back in the office two days a week on a rotating schedule. This hybrid schedule will be in place for the time being. Staff completed interviews for the position of Benefits Analyst on April 21, 2022. There were four applicants and all four were interviewed. A job offer was extended to and accepted by Ms. Kaylei Jones. Ms. Jones will start employment on May 16, 2022. Staff will be holding interviews for the Benefits Coordinator Position on May 6, 2022.

7. B. COVID-19 Update

Mr. Sandoval reported from March 2020 through March 31, 2022, there have been a total of 182,471 total claims for a total cost of \$38,640,575. For the month of March 2022, there were 4,680 claims for a spend of \$2,058,103. Staff is in the process of budgeting and bringing in the \$15 million dollar appropriation that was given to NMPSIA by the Legislature. It will be budgeted this fiscal year.

7. C. IBAC Update

Ms. Martha Quintana, Chief Financial Officer NMPSIA, reported that the IBAC met on April 13, 2022. Bob Matthews, CEO MediSync presented a cloud-based prescription software that integrates with provider software to treat patients with chronic diseases. The program's goal is to redesign primary care by making prescription recommendations to the provider for the patient's treatment therapy.

Chad Gray, CEO of Integrated Musculoskeletal Care presented solutions that reduce musculoskeletal conditions, diagnosis, and outcomes. This point of care solution utilizes musculoskeletal specialists to work with the patient using digital and mobile tools.

IBAC was advised that a Request for Quotes was the appropriate procurement approach for the Project Manager for the Life and Disability RFP, instead of an Invitation to Bid.

8. Financial Matters

8. A. Financial Reports - March 2022 (Action Item)

Ms. Quintana presented the Statement of Revenues and Expenditures for the period ending March 31, 2022, for the Employee Benefits Fund. She reported revenue of \$27,679,537.40 and expenses of \$35,787,544.24 which resulted in a loss of \$8,108,006.84 for the month of March.

Ms. Quintana presented the Statement of Revenues and Expenditures for the period ending March 31, 2022, for the Risk Fund. She reported revenue of \$7,380,632.51 and expenses of \$6,986,910.50 which resulted in a gain of \$393,722.01 for the month of March.

Ms. Quintana presented the Statement of Revenues and Expenditures for the period ending March 31, 2022, for the Program Support Fund. She reported revenue of \$118,324.00 and expenses of \$94,187.57 which resulted in a gain of \$24,136.43 for the month of March.

Ms. Quintana presented the Balance Sheet for the Agency for the period ending March 31, 2022. Program Support had total assets of \$890,073.59, total liabilities of \$100,799.67, and total fund equity of \$789,273.92. Employee Benefits had total assets of \$37,155,676.82, total liabilities of \$31,412,565.05 and total fund equity of \$5,743,111.77. Risk had total assets of \$122,151,082.10, total liabilities of \$107,575,641.93 and a total fund equity of \$14,575,440.17. The total combined fund equity for the agency was \$21,107,825.86.

A motion was made to approve the Financial Reports for March 2022 as presented.

MOTION: T. Ruiz

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

8. B. FY2023 Operating Budget (Action Item)

Ms. Quintana reviewed the final summary of the NMPSIA Operating Budget. The Budget was submitted last week with the assistance of Ms. Melissa Rael. The FY23 Operating Budget consists of \$443,488,700 from Section 4 and an additional \$63,600 from Section 8 Compensation Appropriations and increases and Other Transfers of \$63,600 for a total of \$443,615,900. The Section 8 Compensation Appropriation of \$63,600.00 was calculated by the Department of Finance and Administration.

A motion was made to approve the FY2023 Operating Budget as presented.

MOTION: S. Quintana

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

8. C. Approval of Contract for Independent Public Accountant for FY22 Audit (Action Item)

Ms. Quintana reported back in March staff brought a two-year price proposal from Kubiak Melton and Associates. The price proposal was only for two years which would meet a total period of eight years with the same Audit firm before staff would have to procure a new firm. The contract is for FY22, which is the first of the final two years. The contract is a standard OSA Connect Agreement and the total amount is \$41,359 including GRT.

A motion was made to approve the Contract for Independent Public Accountant for FY22 Audit as presented.

MOTION: C. Parrino

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

8. D. Approval of Budget Adjustment Request – Risk Fund (Action Item)

Mr. Sandoval presented a BAR for the Risk Fund. He explained staff is asking for approval to submit a BAR for the Risk Fund to cover a projected deficit of \$4.7 million dollars. An amount has not been set and staff would prefer to monitor claims for two more weeks and have Board authority to submit an amount staff feels is necessary to cover expenses for the remainder of the Fiscal Year. The BAR deadline is May 13th and any unused amounts of the BAR will be transferred back to the Fund Balance at the end of the Fiscal Year. Section 13. Item 14. gives NMPSIA the authority to increase the Risk budget to pay claims.

A motion was made to approve the Budget Adjustment Request – Risk Fund as presented.

MOTION: T. Ruiz

SECONDED: C. Parrino

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

8. E. Approval of Budget Adjustment Request – Benefits Fund (Action Item)

Mr. Sandoval presented a BAR for the Benefits Fund. Staff is asking for approval to submit a BAR for the Benefits Fund to cover a projected deficit of \$13 million dollars. Staff has not set an amount and would prefer to monitor claims for two more weeks and get Board authority to submit an amount staff feels necessary to cover expenses for the remainder of the fiscal year and submit a BAR prior to the May 13, 2022 deadline. Any unused amounts of the BAR will transfer back to Fund Balance at the end of the Fiscal Year. The agencies FY22 Appropriation Request for Benefits was \$363,952,500, and this request would have been sufficient to cover expenses for FY22 and have approximately \$3 to \$6 million dollars still available. Section 13. Item 14. gives NMPSIA authority to increase the Benefits Budget to pay claims.

A motion was made to approve the Budget Adjustment Request – Benefits Fund as presented.

MOTION: C. Parrino

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

8. F. Investment Performance Review for Quarter Ended March 31, 2022

Ms. Ellen Clark, PFM, reported on the Investment Performance Review for Quarter ending March 31, 2022. Currently there is a negative market across the board. Russel Index is down 5.3% and negative numbers continue. Small cap stocks didn't fare as well as larger cap stocks. She reported the US Market is down about 10%, the International Market is down 12% and the Bond Market is down 9.5%. There continues to be volatility and negative returns.

Ms. Clark reported unemployment is low, and salaries are increasing. She reported inflation is pushing up the economy. Consumers are spending money, but because of inflation, this is causing less optimism. Inflation is at its highest mark with an 8% inflation rate. Ms. Clark reported on the Fixed Income Market and Alternatives. Mr. Parrino stated during the Internal Fiscal Review Committee Meeting Ms. Clark stated she would research how much exposure we have with respect to Russia.

Ms. Clark reported on the Benefits Fund Performance Review. She stated there is about \$26 million dollars as of March 31, 2022, with reasonable returns that are relative to the market. She reported the portfolio is ahead of the benchmark. No rebalancing is recommended at this time.

Ms. Clark reported on the Risk Fund Performance Review. She reported money was added to this portfolio. The balance is \$20.1 million with better performance than the Benefits Fund. No rebalancing is recommended at this time.

9. Benefits Matters

9. A. Approval of CVS Next Generation Transform Diabetes Care and Diabetes Plus Hypertension (Action Item)

Ms. Jill Belinky, CVS, reviewed a high-level presentation with respect to CVS Next Generation Transform Diabetes Care and Diabetes Plus Hypertension benefit. This program will remain the same and nothing would be taken away from the program in place. She reviewed the care approach, and communication methods to connect with members, and also shared the clinical depth of the program with ways to assist members to better monitor blood pressure and blood glucose. Ms. Belinky also reviewed preventative screening methods. There will be two complimentary Minute Clinic vouchers available for members.

A motion was made to approve the CVS Next Generation Transform Diabetes Care and Diabetes Plus Hypertension program.

MOTION: B. Jarrell

SECONDED: C. Parrino

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes

Trish Ruiz Yes

Vote carried unanimously.

9. B. Approval of CVS Prudent Rx Program (Action Item)

Mr. Dan Foster, CVS, introduced Ms. Theresa Juday, CVS, who provided a high-level overview of the CVS Prudent Rx Program. She reviewed the program in detail and reported all members would be contacted prior to going live on 7/1/2022. Telephonic outreach will also be conducted prior to implementation.

A motion was made to approve the CVS Prudent Rx Program as presented.

MOTION: C. Parrino

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

9. C. Approval of Blue Cross Blue Shield APR Administration Fee Effective July 1, 2022 (Action Item)

Ms. Lisa Guevara, BCBS, reviewed the new payment integrity program. She stated the payment integrity programs consist of eight different capabilities and these efforts have saved clients 2019 over \$2.2 billion dollars. The medical billing landscape has evolved and requires a new approach to payment integrity, there has been a great change in the expanding remote workforce as well as the complexity of health care invoicing has become extensive. The number of diagnostic and procedure codes opens the door for errors. To help navigate this, BCBS has created a new approach to payment integrity solutions. Ms. Guevara reported with APR, there is a comparison between the current program and the new approach. She reviewed significant savings and capabilities.

A motion was made to approve the BCBS APR Administration Fee effective July 1, 2022.

MOTION: C. Parrino

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

9. **D. Approval Presbyterian Performance Guarantees Penalty Forgiveness Due to COVID (Action Item)**

This item was removed from the agenda.

9. **E. Approval to Request an RFP for Benefits Consultant (Action Item)**

Ms. Quintana reported staff is requesting approval to go out for RFP for Benefits Consultant. She explained the contract with Segal will expire 12/31/2022.

A motion was made to approve the request to initiate an RFP for Benefits Consultant.

MOTION: T. Ruiz

SECONDED: C. Parrino

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent

David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

9. F. Termination of SaveonSP Contract as of July 1, 2022 (Action Item)

effective June 30, 2022 under the Termination section of the current agreement. This program was available in conjunction with the agreement with Express Scripts that is ending June 30, 2022.

A motion was made to approve the termination of SaveonSP Contract as of July 1, 2022.

MOTION: C. Parrino

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

9. G. Delta Dental PPO & Premier Network Change

Ms. Melissa Krumholz, Segal, reviewed the Delta Dental PPO & Premier Network Change in detail. Last summer Delta Dental reported a change to their Network effective January 1, 2022. She explained this would create a point of service plan and simplify the administration where members would have nearly an 8% increase in providers at an in-network benefit. Essentially this would change the cost-share for the member from an out-of-network benefit to an in-network benefit. There would be a change of more providers going into a better discount level, which would create savings for the member. A claims analysis from January to March indicated that the change resulted in a small increase to NMPSIA's costs. Segal will continue to review the impact.

9. **H. Part-Time Resolutions - Effective July 1, 2022**

This item was removed from the agenda.

9. **I. Domestic Partner Coverage - DATA Charter School**

This item was removed from the agenda.

9. **J. Wellness Update**

Ms. Katherine Chavez, Benefits and Wellness Operations Manager NMPSIA, provided a brief wellness update. She reported that May is mental health month. She shared information with respect to seminars and trainings for mental health.

Ms. Chavez reported on the Livongo Program. She stated that 50% of members enrolled more than six months have achieved controlled blood sugar.

10. **Risk Matters**

10. **A. Approval of Pinnacle Contract Amendment (Action Item)**

Mr. Sandoval presented that staff is requesting approval to amend the contract with Pinnacle Actuarial Services. This amendment would include funding estimates for five years instead of three years. He stated the five-year estimates will coincide with the five-year plan for when staff assesses Risk premium increases. The increase is \$2,000 per year.

A motion was made to approve the Pinnacle Contract Amendment as presented.

MOTION: T. Ruiz

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. B. Approval of 2022/2023 Property & Liability Claims Procedures (Action Item)

Mr. Sandoval presented the 2022/2023 Property & Liability Claims Procedures for review and approval. The procedures were reviewed in detail at the Risk Advisory Committee Meeting and were reviewed in detail by staff, Mr. Esquivel, Mr. Poms and CCMSI.

A motion was made to approve the 2022/2023 Property & Liability Claims Procedures as presented.

MOTION: C. Parrino

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. C. Approval of 2022/2023 Workers' Compensation Claims Procedures (Action Item)

Mr. Sandoval presented the 2022/2023 Workers' Compensation Claims Procedures for review and approval. The procedures were reviewed in detail at the Risk Advisory Committee Meetings and by staff, Mr. Poms, Mr. Esquivel and CCMSI.

A motion was made to approve the 2022/2023 Workers' Compensation Claims Procedures as presented.

MOTION: T. Ruiz

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes

Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. D. Anonymous Reporting Program (Action Item)

Mr. Dave Poms, Poms & Associates reported that for years staff has been working toward implementing an anonymous reporting program. A representative from Stop-It came to a Board meeting five years ago and the Board did not approve the program. The program does have a lot of merits. He explained how the program worked and the ease in which individuals could report anonymously.

Mr. Poms reported staff and Poms & Associates also looked at the Sandy Hook Program. He explained there were about four districts that signed on with this program. He explained how this program worked in detail. Ms. Julie Garcia and Ms. Exilda Martinez have spent a significant amount of time working with this program and trying to get it to New Mexico.

Mr. Poms stated the carriers are now coming close to demanding NMPSIA has an anonymous program. He stated Ms. Garcia has contacted PED in hopes of working with them with respect to anonymous reporting. After a lengthy discussion, Mr. Poms requested approval from the Board to go out to bid and look at all the different programs that are out there. He stated staff would be open to working with PED.

Mr. Martinez, Jr. asked if schools that have a reporting program in place now, will have to change to another program. Ms. Garcia reported schools will have to make a transition to the new system. Mr. Park stated this is an important project, and it is important to help children.

A motion was made to approve an RFP for and Anonymous Reporting System.

MOTION: S. Quintana

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes

Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

10. E. TPA Reports

1. CCMSI Medical Case Management, Bill Review and Office Update

Mr. Cangiolosi reported staff is back in the office for two days out of the week. He reported on the Medical Case Management and stated the cap for the year is \$500,000. The numbers fell well below the cap because of COVID and as of March 31st, it was at \$185,000. Mr. Cangiolosi stated he does not anticipate the cap will be reached. The Nurse Management cap is at \$400,000 and as of March, the numbers were at \$131,000.

2. Property & Liability Monthly Claims Report

Mr. Steve Vanetsky, CCMSI, reported on the Property & Liability Monthly Claims Report for the month of March 2022. There were 376 open claims, 69 new claims and 40 claims were closed. Reserves were at \$43,189,085.62, payments were \$26,289,286.77 for a total of \$69,478,372.39.

3. Property & Liability Large Losses

Mr. Vanetsky reported he anticipates schools around the state will be affected by the many wildfires around the state. There are reports from Ruidoso on smoke damage, smoke damage at Mora, and smoke damage at Luna Community College.

Mr. Vanetsky reported on a property claim in Lovington with respect to hail. This impacted 15 fleet vehicles and 5 campus buildings and the property adjuster is onsite.

Mr. Vanetsky reported on two sexual molestation type incidents. One in Corona Municipal Schools and a report at Hobbs Municipal Schools with a possibility of eight potential victims.

4. Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, CCMSI, provided the Workers' Compensation Monthly Claims Report for Districts as of March 31, 2022. During the month of March there were 910 open claims, 225 new claims, 22 claims were re-opened, and 205 claims were closed. Reserves were at \$14,685,732.34 and payments were \$47,489,709.58 for a total of \$62,175,441.92.

Mr. Mayo reported on the Workers' Compensation Monthly Claims Report for Charter Schools as of March 31, 2022. During the month of March there were 48 open claims, 16 new claims and 9 claims were closed. Reserves were at \$931,676.51 and payments were \$1,713,601.47 for a total of \$2,645,277.98.

5. Workers' Compensation Large Losses

Mr. Mayo reported there were no claims over \$50,000 in the month of March.

10. F. Loss Prevention Update

Mr. Larry Vigil, Poms & Associates reported in March staff followed up on 915 total recommendations, 62 were capital, 853 were non-capital. The capital corrections were 41 and non-capital corrections were 671 for a total of 812 recommendations corrected. This is a 90% abatement.

Ms. Julie Garcia, Poms & Associates, reported on Vector Solutions efforts. Staff have been going out and performing trainings for school boards and staff with respect to this. A letter was sent out to school districts with respect to Vector Solution Trainings. There has been a lot of responses with questions on how to sign up. NMPSIA has been working with the Attorney General's office to promote the Vector Solution Sexual Molestation Training Videos. Ms. Garcia presented a demonstration of the Vector Solution Training Video.

11. General Discussion

Mr. Park thanked Erisa for providing breakfast for the Board Meeting and thanked Poms & Associates for their hospitality and for providing the meeting space.

12. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 (Action Item)

A. NMPSIA v. AIG/Glasruds

A motion was made to enter into Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 at 11:16 a.m.

MOTION: C. Parrino

SECONDED: B. Jarrell

A roll call vote was taken.

Ms. Pamela Vigil called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent

Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

A motion was made to exit out of Executive Session at 11:27 a.m. No action was taken while in Executive Session.

MOTION: S. Quintana

SECONDED: B. Jarrell

A roll call vote was taken.

Mr. Patrick Sandoval called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

13. Next Meeting Date and Location: Thursday, June 2, 2022 (Action Item)

Location: TBD

The next meeting will be held on June 2, 2022, at Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102. There will be a remote option available.

A motion was made to approve the next meeting date and location as presented.

MOTION: C. Parrino

SECONDED: T. Ruiz

A roll call vote was taken.

Mr. Patrick Sandoval called roll.

Al Park, President	Yes
--------------------	-----

Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

14. Adjournment (Action Item)

A motion was made to adjourn the meeting at 11:30 a.m.

MOTION: T. Ruiz

SECONDED: C. Parrino

A roll call vote was taken.

Mr. Patrick Sandoval called roll.

Al Park, President	Yes
Chris Parrino, Vice President	Yes
Pauline Jaramillo, Secretary	Yes
Denise Baldares	Yes
Daniel Benavidez	Absent
Tim Crone	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez, Jr.	Yes
Sammy Quintana	Yes
Trish Ruiz	Yes

Vote carried unanimously.

APPROVED BY:

Alfred A. Park

7A5C4B245034497...
Mr. Alfred Park, President