



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
Pauline Jaramillo, Secretary, NM School Boards Association
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
K. T. Manis, Public Education Commission
Vacant, Educational Entities at Large

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Thursday, May 6, 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 April 8, 2021 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. Appointment of NMPSIA Board Member to Represent the Participating Educational Entities (Action Item) | R. Valerio/
M. Esquivel |

B. Legislative Update	R. Valerio
C. COVID-19 Update	R. Valerio
D. NMPSIA Rules and Regulations	R. Valerio
E. Changes to Board/Commission Meeting Rates	R. Valerio
8. Financial Matters	
A. Financial Reports for March 2021 (Action Item)	P. Sandoval
B. FY2022 Operating Budget (Action Item)	P. Sandoval
C. Approval of Budget Adjustment Request – Risk Fund (Action Item)	P. Sandoval
D. Approval of Budget Adjustment Request – Benefits Fund (Action Item)	P. Sandoval
E. Amendment to Facility Maintenance Services Agreement (Action Item)	P. Sandoval
F. Investment Performance Review for the Quarter Ended March 31, 2021 and Rebalancing of Long-Term Investments (Action Item)	E. Clark
9. Risk Matters	
A. 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	
B. Loss Prevention Update	J. Garcia/ L. Vigil
10. Benefits Matters	
A. Temporary Waiver of Premium Payment Penalties and Interest (Action Item)	P. Sandoval
B. Wellness Update	K. Chavez
11. General Discussion	A. Park
12. Next Meeting Date and Location	A. Park
June Meeting – June 3, 2021, Location GoToMeeting	
13. Adjournment (Action Item)	A. Park