



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
Daniel Benavidez, NM Superintendents Association
K. T. Manis, Public Education Commission
Trish Ruiz, Educational Entities at Large

In Person:

Cooperative Educational Services
10601 Research Rd SE
Albuquerque, NM 87123

Virtual:

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Thursday, November 4, 2021
9:00 A.M.

Draft

Agenda

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|---------------------------|------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | R. Valerio |

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| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Approval of October 7, 2021 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. Staff Update | R. Valerio |
| B. COVID-19 Update | R. Valerio |
| C. NMASBO Bootcamp Update | R. Valerio |
| 8. Financial Matters | |
| A. Financial Reports for September 2021 (Action Item) | P. Sandoval |
| B. FY2021 Audit Update | P. Sandoval |
| 9. Benefits Matters | |
| A. Estancia Municipal School District Petition for Domestic Partner Coverage (Action Item) | R. Valerio |
| B. Open/Switch Enrollment Update | R. Valerio |
| C. Interagency Benefits Advisory Committee Update | R. Valerio |
| D. BCBSNM Annual Review | L. Guevara |
| E. Davis Vision Annual Review | S. Garcia |
| F. Wellness Update | K. Chavez |
| 10. Risk Matters | |
| A. TPA Reports | |
| 1. Property & Liability Monthly Claims Report | S. Vanetsky |
| 2. Property & Liability Large Losses | S. Vanetsky |
| 3. Workers' Compensation Monthly Claims Report | J. Mayo |
| 4. Workers' Compensation Large Losses | J. Mayo |
| B. Loss Prevention Update | J. Garcia/
L. Vigil |
| 11. General Discussion | A. Park |
| 12. Next Meeting Date and Location | A. Park |
| November Meeting – Thursday, December 2, 2021
Location: TBD | |
| 13. Adjournment (Action Item) | A. Park |