



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
Trish Ruiz, Secretary, Public Education Commission
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
Vacant, Educational Entities at Large

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Thursday, November 5, 2020

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 October 8, 2020 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. Staff Update | R. Valerio |

B. COVID-19 Update	R. Valerio
C. PED Surveillance Testing Requirement (Action Item)	R. Valerio
D. Legislative Update	R. Valerio
E. NMSBA Update	R. Valerio
F. NMASBO Update	R. Valerio
8. Financial Matters	
A. Financial Reports for September 2020 (Action Item)	P. Sandoval
B. Investment Performance Review for the Quarter ended September 30, 2020 & Rebalancing of Long-Term Investments (Action Item)	E. Clark
9. Benefits Matters	
A. Temporary Waiver of Premium Payment Penalties and Interest (Action Item)	R. Valerio
B. Express Scripts Annual Review and Strategic Planning (Action Item)	R. Valerio
C. Approval of New Mexico School for the Blind and Visually Impaired Agreement (Action Item)	R. Valerio
D. Approval of New Mexico Tech Agreement (Action Item)	R. Valerio
E. Wellness Update	K. Chavez
10. Risk Matters	
A. Approval of Amendment to CES Agreement (Action Item)	R. Valerio
B. Civil Rights Commission Update	R. Valerio
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
11. Next Meeting Date and Location	A. Park
December Meeting – December 3, 2020, Location TBD	
12. Adjournment (Action Item)	A. Park