



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
Vacant, Governor Appointee
Vacant, Governor Appointee

Cooperative Educational Services
4216 Balloon Park Rd NE
Albuquerque, NM 87109
(505) 344-9343

Thursday, October 3, 2019
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 September 10, 2019 Minutes (Action Item) | M. Parr-Sanchez |
| 7. Administrative Matters | |
| A. House Memorial 57 Task Force Update | E. Chavez |
| B. Legislative Update | E. Chavez |
| C. Amendment to Contract for General Legal Counsel Services to Add Additional Attorney (Action Item) | E. Chavez |

8. Financial Matters

- A. Financial Reports for August 2019** (Action Item) **P. Sandoval**
- B. FY2020 Special Appropriation Request** (Action Item) **P. Sandoval**
- C. FY2019 Audit Update** **P. Sandoval**

9. 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**
- 5. Workers' Compensation Workshop** **D. Willden**
- 6. Comparison of Workers' Compensation Claims** **D. Willden**

- B. Risk Fund Actuarial Analysis as of June 30, 2019** (Action Item) **A. Hillebrandt/
M. Meade**

- C. Loss Prevention Update** **D. Willden**

10. Benefits Matters

- A. Employee Benefits Fund Actuarial Analysis as of June 30, 2019** (Action Item) **N. Patani**

- B. Stop-Loss Medical/Rx RFP Update** **N. Patani**

- C. Request for Long Term Disability Plan Special Open Enrollment for Las Cruces Public Schools** (Action Item) **E. Chavez**

- D. Request for Penalty Waiver for Siembre Leadership High School** (Action Item) **E. Chavez**

- E. FY2019 Annual Report – The Standard** **E. Chavez**

- F. Wellness and Well-Being Update** **E. Chavez**

- G. Pharmaceutical Council Update** **E. Chavez**

- H. IBAC Update** **E. Chavez**

- 11. Executive Session to Discuss Threatened or Pending Litigation Pursuant to §10-15-1H(7) NMSA 1978** **M. Parr-Sanchez**

- A. Jane Doe v. Rio Rancho Public Schools, et al.**

- 12. Next Meeting Date and Location** **M. Parr-Sanchez**

November Meeting Date and Location Scheduled for 9:00 a.m., Thursday, November 7, 2019 - Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109.

- 13. Adjournment** **M. Parr-Sanchez**