



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

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Thursday, October 7, 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 September 2, 2021 Minutes (Action Item) | A. Park |

- 7. Administrative Matters**
 - A. COVID-19 Update** R. Valerio
 - B. Legislative Update** R. Valerio
 - C. New Mexico School Boards Association Update** R. Valerio
- 8. Financial Matters**
 - A. Financial Reports for August 2021 (Action Item)** P. Sandoval
 - B. FY2021 Audit Update** P. Sandoval
- 9. Risk Matters**
 - A. Request to Initiate RFP for Ergonomics Services (Action Item)** R. Valerio
 - B. Request to Initiate RFP for Workers' Compensation and Property/Liability Claims Audit (Action Item)** R. Valerio
 - C. New Mexico Activities Association Annual Athletic Director's Meeting Update** R. Valerio
 - D. TPA Reports**
 - 1. State Agency Workers' Compensation Comparison** R. Cangiolosi
 - 2. Property & Liability Monthly Claims Report** S. Vanetsky
 - 3. Property & Liability Large Losses** S. Vanetsky
 - 4. Workers' Compensation Monthly Claims Report** J. Mayo
 - 5. Workers' Compensation Large Losses** J. Mayo
 - E. Loss Prevention Update** J. Garcia/
L. Vigil
- 10. Benefits Matters**
 - A. Temporary Waiver of Premium Payment Penalties (Action Item)** M. Quintana
 - B. School Contractor Access to Online Benefits System (Action Item)** R. Valerio
 - C. Mosaic Academy Petition for Domestic Partner Coverage (Action Item)** R. Valerio
 - D. New Mexico Tech Agreement (Action Item)** R. Valerio
 - E. Request to Initiate RFP for Surgical Care Services (Action Item)** R. Valerio
 - F. Open/Switch Enrollment Update** R. Valerio
 - G. Interagency Benefits Advisory Committee Update** R. Valerio
 - H. United Concordia Update** S. Anthony
 - I. Wellness Update** K. Chavez

11. General Discussion

A. Park

12. Next Meeting Date and Location

A. Park

**November Meeting – Thursday, November 4, 2021
Location: TBD**

13. Adjournment (Action Item)

A. Park