



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, October 8, 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 September 3, 2020 Minutes (Action Item) | A. Park |
| 7. Administrative Matters | |
| A. COVID-19 Update | R. Valerio |
| B. Legislative Update | R. Valerio |

8. Financial Matters

- A. Financial Reports for August 2020** (Action Item) **P. Sandoval**
- B. FY2020 Audit Update** **P. Sandoval**

9. Risk Matters

- A. Civil Rights Commission Update** **R. Valerio**
- B. Approval of General and Automobile Liability Memorandum of Coverage - MOCL023** (Action Item) **D. Poms**
- C. Approval of Property, Automobile Physical Damage, Crime & Cyber Coverages Memorandum of Coverage – MOCP023** (Action Item) **D. Poms**
- D. 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**
- E. Loss Prevention Update** **J. Garcia/
L. Vigil**

10. Benefits Matters

- A. COVID-19 Plan Impact Update** **N. Patani**
- B. Employee Benefits Fund Actuarial Analysis as of June 30, 2019** (Action Item) **N. Patani**
- C. Pharmacy Benefit Manager Market Check Results** **N. Patani**
- D. Waiver of New Patient Visit to a Primary Care Physician Copay** (Action Item) **R. Valerio**
- E. 2021 Open Switch Enrollment Update** **R. Valerio**
- F. Interagency Benefits Advisory Council Update** **R. Valerio**
- G. Wellness Update** **K. Chavez**

11. Next Meeting Date and Location

A. Park

November Meeting – November 5, 2020, Location TBD

12. Adjournment (Action Item)

A. Park