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

Poms & Associates  
201 3rd Street, Suite 1400  
Albuquerque, NM 87102  
(800) 898-6236

Tuesday, September 10, 2019  
9:00 A.M.

Draft

Agenda

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 August 8, 2019 Minutes (Action Item)  
   M. Parr-Sanchez

7. Administrative Matters
   
   A. Introduction of New NMPSIA Staff  
      E. Chavez
   
   B. House Memorial 57 Task Force Update  
      E. Chavez
   
   C. NMAC 6.12.10 Medical Cannabis in Schools Update  
      E. Chavez
   
   D. Legislative Update  
      E. Chavez

NMPSIA Board Meeting 9/10/2019
8. Financial Matters
   A. Financial Reports for July 2019 (Action Item) P. Sandoval
   B. Fiscal Year 2021 Appropriation Request (Action Item) P. Sandoval

9. Benefits Matters
   A. Account Management Updates – Erisa Administrative Services, Inc., E. Chavez
      The Standard, and Blue Cross Blue Shield of New Mexico
   B. Member Experience Enhancements – Presbyterian Health Plan E. Chavez
   C. FY19 Davis Vision Annual Report E. Chavez
   D. FY19 United Concordia Annual Report and Satisfaction Survey E. Chavez
   E. FY19 Express Scripts Annual Report E. Chavez
   F. Pharmaceutical Council Update E. Chavez
   G. IBAC Update E. Chavez

10. Risk Matters
    A. TPA Reports
       1. Property & Liability Monthly Claims Report D. Willden
       2. Property & Liability Large Losses D. Willden
       4. Workers’ Compensation Large Losses D. Willden
    B. Approval of Property & Liability Claim Procedures – Effective July 1, 2019 to June 30, 2020 (Action Item) D. Willden
    C. Approval of Workers’ Compensation Claim Procedures – Effective July 1, 2019 To June 30, 2020 (Action Item) D. Willden
    D. Loss Prevention Update D. Willden

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

12. Next Meeting Date and Location M. Parr-Sanchez
    October Meeting Date and Location Scheduled for 9:00 a.m., Thursday, October 3, 2019 - Cooperative Educational Services, 4126 Balloon Park Rd NE, Albuquerque, NM 87109.

13. Adjournment M. Parr-Sanchez