



# 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 3<sup>rd</sup> 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       |

**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., The Standard, and Blue Cross Blue Shield of New Mexico** **E. Chavez**
- 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**
  - 3. Workers' Compensation Monthly Claims Report** **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**

- A. Jane Doe 1, et al. v. Española Public Schools, et al.**
- B. M.D., on behalf of J.D. et al. v. Pecos Independent School District, et al.**
- 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**