



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, September 2, 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 July 29, 2021 Minutes (Action Item) | A. Park |
| 7. Approval of August 19, 2021 Minutes (Action Item) | A. Park |

- 8. Administrative Matters**
 - A. Investment Policy Review Committee** **A. Park**
 - B. Rules & Regulations Review Committee** **A. Park**
 - C. Loss Prevention Committee** **A. Park**
 - D. COVID-19 Update** **R. Valerio**
 - E. Legislative Update** **R. Valerio**
 - F. Out-of-State Travel Request to Attend 2021 National Comp Conference
October 20-22, 2021 – Las Vegas, NV (Action Item)** **R. Valerio**
- 9. Financial Matters**
 - A. Financial Reports for June 2021 (Action Item)** **P. Sandoval**
 - B. Financial Reports for July 2021 (Action Item)** **P. Sandoval**
- 10. Benefits Matters**
 - A. Employee Benefits Fund Actuarial Analysis as of June 30, 2021 (Action Item)** **N. Patani**
 - B. New Mexico Tech Request to Add Life and Disability Insurance (Action Item)** **R. Valerio**
 - C. Interagency Benefits Advisory Committee Update** **R. Valerio**
 - D. COBA Health Surgical Care** **D. Willden**
 - E. Wellness Update** **K. Chavez**
- 11. Risk Matters**
 - A. Risk Fund Actuarial Analysis as of June 30, 2021 (Action Item)** **A. Hillebrandt/
M. Meade**
 - B. 2021-2022 MOCL024 General & Automobile Liability Memorandum of Coverage
(Action Item)** **R. Valerio**
 - C. TPA Reports**
 - 1. Property & Liability Monthly Claims Report** **S. Vanetsky**
 - 2. Property & Liability Large Losses** **S. Vanetsky**
 - 3. Workers' Compensation Monthly Claims Report** **J. Mayo**
 - 4. Workers' Compensation Large Losses** **J. Mayo**
 - D. Workers' Compensation and Property/Liability Claims Audit – 2021 (Action Item)** **T. Farley**
 - E. Loss Prevention Update** **J. Garcia/
L. Vigil**
- 12. General Discussion** **A. Park**

13. Next Meeting Date and Location

A. Park

**October Meeting – Thursday, October 7, 2021
Location: TBD**

14. Adjournment (Action Item)

A. Park