



# 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, September 3, 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 August 6, 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 July 2020 (Action Item)** **P. Sandoval**
- 9. Benefits Matters**
- A. Approval of Medical Premium Rates (Action Item)** **R. Valerio/  
N. Patani**
- B. Approval of Dental Premium Rates (Action Item)** **R. Valerio/  
N. Patani**
- C. Medical Special Switch Enrollment Update** **K. Payanes**
- D. FY20 United Concordia Annual Report and Satisfaction Survey** **S. Anthony**
- E. Interagency Benefits Advisory Council Update** **R. Valerio**
- F. Interagency Pharmaceutical Purchasing Council Update** **R. Valerio**
- G. 2020-2021 Part-Time Employee Resolutions (Action Item)** **R. Valerio**
- H. Wellness Update** **K. Chavez**
- 10. Risk Matters**
- A. Member Compliance During COVID-19 Update** **R. Valerio**
- B. Risk Fund Actuarial Analysis as of 6/30/2020 (Action Item)** **A. Hillebrandt/  
M. Meade**
- C. TPA Reports** **S. Quintana**
- 1. Response to Workers' Compensation and Property/Liability Claims Audit - 2020**
  - 2. Property & Liability Monthly Claims Report**
  - 3. Property & Liability Large Losses**
  - 4. Workers' Compensation Monthly Claims Report**
  - 5. Workers' Compensation Large Losses**
- D. Loss Prevention Update** **J. Garcia/  
L. Vigil**
- 11. Next Meeting Date and Location** **A. Park**
- October Meeting – October 8, 2020, Location TBD**
- 12. Adjournment (Action Item)** **A. Park**