



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, Educational Entities at Large
Denise Balderas, Governor Appointee
Vicky Chavez, NM Superintendents Association
Tim Crone, American Federation of Teachers NM
Pauline Jaramillo, NM School Boards Association
Bethany Jarrell, National Education Association - New Mexico
K.T. Manis, Public Education Commission
David Martinez, Jr., National Education Association - New Mexico
Sammy J. Quintana, Governor Appointee

In-Person & Virtual

In-Person:

Poms & Associates
201 3rd Street, Suite 1400
Albuquerque, New Mexico 87102

Virtual:

Please join my meeting from your computer, tablet or smartphone.

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Thursday, June 08, 2023

9:00 a.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | C. Probst |
| 3. Introduction of Guests | P. Sandoval |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |

- 5. Approval of Agenda **(Action Item)** A. Park
- 6. Approval of May 2023 Minutes **(Action Item)** A. Park
- 7. Executive Session to Discuss Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 **(Action Item)** A. Park
 - A. RFP# 342-2023-11 Facility Maintenance Services A. Park
 - B. RFP# 342-2023-08 Student Athletic and Vocational Accident Insurance A. Park
 - C. RFP# 342-2023-13 Capital Asset Valuation Services A. Park
 - D. RFP# 30-34300-22-00522 Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Long Term Disability Coverage A. Park
 - E. Any action on the Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6)NMSA 1978 **(Action Item)** A. Park
- 8. Administrative Matters
 - A. Staff Update P. Sandoval
 - B. COVID-19 Update M. Quintana
 - C. Annual Meeting Update K. Jones
 - D. Approval of Contract for Facility Maintenance Services **(Action Item)** P. Sandoval
 - E. Approval of Contract for General Legal Counsel Services **(Action Item)** P. Sandoval
- 9. Financial Matters
 - A. Financial Reports - April 2023 **(Action Item)** P. Gonzales
 - 1. Statement of Revenue & Expenditures - April 2023
 - 2. Balance Sheet - April 2023
 - B. New Business
 - 1. Fiscal Year 2023 Certification of Capital Assets **(Action Item)** P. Gonzales
 - 2. Disposal of Inventory Items **(Action Item)** P. Gonzales
- 10. Risk Matters
 - A. Approval of Contract for Driving Record Information, Retrieval and Dissemination Services **(Action Item)** P. Sandoval
 - B. Approval of Contract for Anonymous Reporting System **(Action Item)** P. Sandoval
 - C. Approval of Contract for Workers' Compensation Third-Party Dedicated Claims Administration Services **(Action Item)** P. Sandoval
 - D. Approval of Contract for Insurance Broker, Consulting, Administrative Services and Loss Prevention Services **(Action Item)** P. Sandoval
 - E. Approval of New Mexico School for the Deaf to Join Risk Coverages **(Action Item)** P. Sandoval
 - F. 2023-2024 MOC L026 General and Automobile Liability **(Action Item)** D. Poms

- G. 2023-2024 MOC P026 Property, Automobile, Physical Damage, Crime and Cyber Coverage **(Action Item)** D. Poms
- H. Approval of Property, Liability, Equipment Breakdown, Crime, Deadly Weapons and Workers' Compensation Excess Coverage Renewal **(Action Item)** D. Poms
- I. Approval of Property and Liability Claims Procedures **(Action Item)** P. Sandoval
- J. Approval of Workers' Compensation Claims Procedures **(Action Item)** P. Sandoval
- K. TAP 2022-2023 End of Year Report L. Garcia
- L. 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 V. Devine
- M. Loss Prevention Update L. Vigil & J. Garcia
- N. Update on School Safety and Security Efforts J. Vautier
- 11. Benefits Matters
 - A. Approval of Amendment to Cigna Agreement **(Action Item)** M. Quintana
 - B. Approval of Amendment to Erisa Administrative Services Inc. Agreement **(Action Item)** M. Quintana
 - C. Approval of Amendment to Segal Agreement **(Action Item)** M. Quintana
 - D. Approval of Amendment to Group Life and AD&D, Group Voluntary Life and AD&D, and Group Long-Term Disability Coverage Agreement **(Action Item)** M. Quintana
 - E. Approval of Albuquerque Charter Academy Resolution to Increase Basic Life Benefit Coverage **(Action Item)** M. Quintana
 - F. Approval of Deming School Employees Credit Union Petition to join Benefits Coverages **(Action Item)** M. Quintana
 - G. Approval of Part-Time Resolutions - Effective July 1, 2023 **(Action Item)** C. Archuleta
 - H. Preventative Care Vaccines-Texas Ruling Update N. Patani
 - I. Primary Care Provider Network Updates
 - 1. Blue Cross Blue Shield M. Sergel
 - 2. Cigna D. Warner
 - 3. Presbyterian S. Valdez
 - J. IBAC Update C. Archuleta

12. General Discussion A. Park
13. Next Meeting Date and Location: Thursday, July 20, 2023 A. Park
Location: Hotel Encanto de Las Cruces, 705 S Telshor Blvd, Las Cruces,
NM 88011 and a virtual option
14. Adjournment (**Action Item**) A. Park