



# 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**  
**Vicki 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, September 07, 2023**

**9:00 a.m.**

### Agenda

**Draft**

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

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|-----|---|-----------------------------|
| 5.  | Approval of Agenda <b>(Action Item)</b>   | A. Park                     |
| 6.  | Approval of Minutes <b>(Action Item)</b>  | A. Park                     |
|     | A. Approval of July 20, 2023 Minutes  | A. Park                     |
|     | B. Approval of August 30, 2023 Minutes  | A. Park                     |
| 7.  | Administrative Matters  |                             |
|     | A. Staff Update   | P. Sandoval                 |
| 8.  | Financial Matters   |                             |
|     | A. Approval of Financial Reports - June 2023 <b>(Action Item)</b>   | P. Gonzales                 |
|     | B. FY25 Appropriation Request Update  | P. Gonzales                 |
|     | C. FY23 Audit Update  | P. Gonzales                 |
| 9.  | Risk Matters  |                             |
|     | A. Anonymous Reporting Update   | C. Roybal/<br>J. Garcia     |
|     | B. NMPSIA Building Roof Claim <b>(Action Item)</b>  | C. Roybal/<br>E. Reyes      |
|     | C. Risk Fund Actuarial Analysis as of June 30, 2023 <b>(Action Item)</b>  | A. Hillebrandt/<br>M. Meade |
|     | D. Workers' Compensation & Property/Liability Claims<br>Audit 2023 <b>(Action Item)</b>                             | T. Farley                   |
|     | E. 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                   |
|     | F. Loss Prevention Update   | L. Vigil / J. Garcia        |
| 10. | Benefits Matters  |                             |
|     | A. Approval of Amendment to Erisa Administrative Services Inc.<br>Agreement <b>(Action Item)</b>                    | M. Quintana                 |
|     | B. Approval of Second IBAC Employee Benefits Consultant RFP for Medical,<br>Dental, and Vision <b>(Action Item)</b> | K. Jones                    |
|     | C. Employee Benefits Fund Actuarial Analysis June 30, 2023 <b>(Action Item)</b>                                     | N. Patani                   |
|     | D. COVID-19 Costs and Savings Post Public Health Emergency  | M. Quintana                 |
|     | E. Behavioral Health Provider Statistics and Resources  |                             |
|     | 1. Blue Cross Blue Shield   | L. Guevara                  |
|     | 2. Cigna  | D. Warner                   |

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|--|---|
| 3. Presbyterian  | S. Valdez                               |
| F. Annual Carrier Updates  |   |
| 1. Davis Vision  | R. Bolstad/<br>S. Garcia                |
| 2. Delta Dental  | S. Anthony/<br>T. Holtz/<br>H. Kirkland |
| 3. United Concordia Dental   | C. Fenner/<br>M. Sandoval               |
| G. Wellness Update   | C. Archuleta                            |
| H. IBAC Update   | K. Jones                                |
| 11. General Discussion   | A. Park                                 |
| 12. Next Meeting Date and Location: Thursday, October 5, 2023<br>Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option<br><b>(Action Item)</b> | A. Park                                 |
| 13. Adjournment <b>(Action Item)</b>   | A. Park                                 |