

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY

In-Person: Poms & Associates

Virtual: <https://meet.goto.com/200110845>

Dial in +1 (571) 317-3122

Access Code: 200-110-845

Thursday, October 05, 2023

1. Call to Order

Mr. Al Park, NMPSIA Board President, called the NMPSIA Board Meeting to order at 9:00 a.m. on Thursday, October 5, 2023.

2. Roll Call

Ms. Charlette Probst called roll.

Board Members Present:

Al Park, President	In-Person - absent 9:00- 10:04
Chris Parrino, Vice-President	In-Person
Trish Ruiz, Secretary	Virtual
Denise Balderas	Virtual- absent 9:24-10:18
Tim Crone	In-Person
Pauline Jaramillo	Virtual
Bethany Jarrell	Virtual
K.T. Manis	Virtual- absent 9:15
David Martinez Jr.	Virtual
Sammy Quintana	In-Person

Board Members Absent:

Vicki Chavez

NMPSIA Staff Members Present:

Patrick Sandoval, Executive Director	In-Person
Martha Quintana, Deputy Director	In-Person
Phillip Gonzales, Chief Financial Officer	In-Person
Charlette Probst, Financial/HR Manager	In-Person
Maria Lugo, Chief Procurement Officer	Virtual
Marlene Vigil, Financial Specialist	Virtual
Claudette Roybal, Risk Program Coordinator	Virtual
Cyndi Archuleta, Benefits/Wellness Operations Manager	Virtual
Kaylei Jones, Benefits/Wellness Program Coordinator	Virtual
Leslie Martinez, Benefits Analyst	Virtual

Audience Present:

Lisa Guevara	BCBSNM	In-Person
Lisa Sullivan	BCBSNM	Virtual
Maureen Sergel	BCBSNM	In-Person
Samantha Mensay	BCBSNM	Virtual
Marlene Baca	BCBSNM	Virtual
Steve Vanetsky	CCMSI	In-Person
Jerry Mayo	CCMSI	In-Person
Vanessa Devine	CCMSI	Virtual
Louise Carpenter	CCMSI	Virtual
Kevin Sovereign	CCMSI	In-Person
Estevan Reyes	CCMSI	In-Person
Sam Garcia	Davis Vision	In-Person
Simon Miller	Dept of Financial Administration	In-Person
Michele Toon	Delta Dental	Virtual
Kathy Payanes	Erisa Administrative Services	In-Person
Amy Bonal	Erisa Administrative Services	Virtual
C.S. Hwa	Erisa Administrative Services	Virtual
Martin Esquivel	Esquivel & Howington	In-Person
Joseph Simon	Legislative Finance Committee	Virtual
Ellen Clark	PFM Asset Mangement	Virtual
Grant Banash	Poms & Associates	In-Person
Larry Vigil	Poms & Associates	In-Person
Rika Martinez	Poms & Associates	Virtual
Kevin McDonald	Poms & Associates	In-Person
Dave Poms	Poms & Associates	In-Person
Steve Valdez	Presbyterian	In-Person
Nura Patani	Segal	Virtual
Jennifer Oswald	The Standard	In-Person
Stephanie Anthony	United Concordia Dental	In-Person

3. Introduction of Guests

Mr. Patrick Sandoval, Executive Director NMPSIA, introduced Mr. Steve Valdez with Presbyterian Health Plan, Ms. Jennifer Oswald with The Standard, and Mr. Estevan Reyes with CCMSI.

4. Citizens to Address the Board (Five-Minute Limit)

There were no citizens to address the Board.

5. Approval of Agenda (Action Item)

Ms. Martha Qunitana, Deputy Director NMPSIA, requested that item 9.C. be removed. A motion was made to approve the agenda with changes as presented.

MOTION: T. Ruiz

SECONDED: P. Jaramillo

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

6. Approval of September 2023 Minutes (Action Item)

A motion was made to approve the September 2023, NMPSIA Board Minutes as presented.

MOTION: T. Ruiz

SECONDED: T. Crone

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Abstain
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

7. Administrative Matters

7. A. Legislative Update

Mr. Sandoval reported that NMPSIA presented to the Legislative Finance Committee on September 29th regarding insurance rates along with Albuquerque Public Schools and the General Services Department. There is an expected rate increase of 7.24% for benefits for FY2025 which is a \$14.8 million increase in public school support. A projected 31.86% rate increase and a \$27.1 million expected increase in public school support for Risk. The five-year plan projected a 9% increase, but due to increased costs, a modification was necessary. The increase from 9% to 31.86% was due to an increase in excess insurance costs for FY2023. Unaudited claims costs came in \$6.1 million over budget for FY23. Actuarial projected claims costs increased by \$13.3 million for FY24 and \$15.8 million for FY25. The deductible for Wind and Hail increased from \$2.5 million to \$10 million with an aggregate of \$25 million. Mr. Sandoval also noted that for the period of May 2022-May 2023, NMPSIA has incurred a projected \$61.5 million in damages for wind and hail and expects a projected excess insurance payment of \$54 million after all repairs are complete.

7. B. Committee Member Appointments

Mr. Al Park, President, appointed Mr. Benito Gonzales from Eastern NM University, to the Risk Advisory Committee, Ms. Marsha Martinez from Rio Rancho Public Schools, to the Benefits Advisory Committee, and Ms. Vicki Chavez to the Internal Fiscal Review Committee.

7. C. CCMSI Kevin Sovereign Special Recognition

Mr. Martin Esquivel, Esquivel & Howington, recognized Mr. Kevin Sovereign who will retire at the end of October 2024 with 28 years of service to NMPSIA. NMPSIA Board Members and NMPSIA Staff thanked Mr. Sovereign for his years of service.

8. Financial Matters

8. A. Financial Reports - July 2023 (Action Item)

Mr. Phillip Gonzales, Chief Financial Officer NMPSIA, presented the Statement of Revenues and Expenditures for the period ending July 31, 2023, for the Employee Benefits Fund. Mr. Gonzales advised that this information is for the current period, and the current year-to-date amounts are the same. Mr. Gonzales reported revenue of \$29,564,186.01 and expenses of \$31,940,520.47, for a loss of \$2,376,334.46.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending July 31, 2023, for the Risk Fund. Mr. Gonzales reported revenue of \$9,005,981.51 and expenses of \$17,704,197.48, for a loss of \$8,698,215.97.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending July 31, 2023, for the Program Support Fund. Mr. Gonzales reported revenue of \$126,673.00 and expenses of \$123,235.09, for a gain of \$3,437.91.

Mr. Gonzales presented the Balance Sheet for the Agency for the period ending July 31, 2023. Program Support had total assets of \$943,317.18, total liabilities of \$118,925.38, and total fund equity of \$824,391.80. Employee Benefits had total assets of \$45,223,674.03, total liabilities of \$33,816,788.57, and total fund equity of \$11,406,885.46. Risk had total assets of \$184,732,914.13, total liabilities of \$185,526,514.69, for a negative fund equity of \$793,600.56. The total combined fund equity for the agency was \$11,437,676.70.

A motion was made to approve the Financial Reports for July 2023 as presented.

MOTION: D. Martinez Jr.

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

8. B. FY23 Audit Update

Mr. Gonzales reported that the FY23 audit is going well. NMPSIA has received and responded to the inquiries from the auditors. There has been no information provided on any findings, and a clean audit is expected as in previous years.

8. C. Approval of FY25 Budget Adjustment Language (Action Item)

Mr. Gonzales advised that the deadline for submission of budget adjustment request (BAR) language for FY2025 was October 2, 2023. NMPSIA submitted BAR language that states: Benefits, Risk, and Program Support Programs of the Public Schools Insurance Authority may request budget increases from internal service funds, interagency transfers, other state funds, and fund balances. This is the standard language requested yearly by NMPSIA.

A motion was made to approve the FY25 Budget Adjustment Language.

MOTION: T. Ruiz

SECONDED: T. Crone

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

8. D. Special Appropriation Request for Benefits (Action Item)

Mr. Gonzales reported that the deadline for submission of special appropriation requests was Monday, October 2, 2023. A special appropriation request for the Employee Benefits Fund was submitted for \$35.5 million dollars. NMPSIA is seeking reimbursement for COVID-19 expenditures. NMPSIA has expensed about \$50,500,000 from the inception of COVID-19 through June 20, 2023. NMPSIA received a \$15,000,000 American Rescue Plan Act (ARPA) appropriation during the 2022 Legislative Session via the Coronavirus State Fiscal Recovery Fund. NMPSIA fully utilized the ARPA appropriation and is now seeking reimbursement for the remaining \$35.5 million. NMPSIA believes that the reimbursement would cover the costs of COVID-related expenses, and the members of NMPSIA's employee benefits group would not be indirectly supplementing these costs.

A motion was made to approve the Special Appropriation Request for Benefits.

MOTION: S. Quintana

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent

David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

8. E. Special Appropriation Request for Risk (Action Item)

Mr. Gonzales reported for the Risk fund a special appropriation request was submitted for \$20 million dollars. The purpose of the request would be to promote the health safety, and welfare of school districts, students, staff, faculty, and the community. These non-recurring dollars would be used to assist with background checks, safety enhancements, training, mentoring, and establishing self-sufficiency for school districts when it comes to hiring staff, training staff, and assisting students with programs to decrease student violence as well as violence against students. NMPSIA will implement programs to provide additional safety training and resources to assist school districts as well as the PED to facilitate and improve background checks and once crimes against students are reported, develop a process to conduct thorough investigations. We believe that the savings in lawsuits paid out and increased costs of insurance will provide continual funding after programs are implemented.

A motion was made to approve the Special Appropriation Request for Risk.

MOTION: T. Ruiz

SECONDED: T. Crone

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

8. **F. Report on Short Term Investment Rates**

Mr. Gonzales reported on the short-term investment rate of return for both Wells Fargo and the Local Government Investment Pool (LGIP). Interest rates steadily rose during FY 2022. With Wells Fargo, NMPSIA started the year earning about .4% on the balances, and during the fiscal year, the rate slowly increased to about 1.01% in June. There was a similar increase for LGIP, starting at about 1.47% in July of 2022, and the rate slowly increased to about 5.07% in June of 2023. Mr. Sandoval added that the Finance Staff reviews these monthly and has been investing heavily in the LGIP and not Wells Fargo to take advantage of the higher rates.

8. **G. Investment Performance Review for the Quarter Ended June 30, 2023**

Ms. Ellen Clark, PFM Asset Management, reported on the Risk and Benefits funds managed by the State Investment Counsel for the period ending June 30, 2023. Miss Clark advised that as interest rates increased, returns on the existing bonds went down. This is due to being able to purchase the newer bonds at a higher interest rate. As a result, there could be negative returns on fixed income. Interest rates should stabilize at about 5% through 2024. GDP growth is expected to be moderate. Inflation is affecting these rates. The Benefits fund had a positive 3.7% return for the quarter with \$25 million in the portfolio and a 10.9% return for the fiscal year. Asset allocation is on target. The Risk fund was similar, with a positive 3.7% return for the quarter with \$19.4 million in the portfolio and a 10.9% return for the fiscal year.

9. **Benefits Matters**

9. **A. Approval of Amendment to The Standard Agreement (Action Item)**

Ms. Quintana presented the amendment to The Standard agreement. This amendment adds to the Scope of Work to include the Connected EOI platform. The platform provides digital access to simplify and expedite the Evidence of Insurability underwriting process for members. The platform will be populated with member information, include auto-filled forms, and provide status tracking and reminders to the members. There is no additional charge for this service. Approval of this draft amendment will allow staff to work with General Counsel to finalize the language with The Standard and bring the amendment back for retroactive approval in November.

A motion was made to approve the Amendment to The Standard Agreement.

MOTION: D. Martinez Jr.

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President

Absent

Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

9. **B. Approval of Amendment to Erisa Administrative Services Inc. Agreement (Action Item)**

Ms. Quintana presented the amendment to the Erisa agreement. The amendment adds to the Scope of Work and Compensation. With the approval of The Standard's Connected EOI platform amendment, the Scope of Work needs to be amended to include the creation of a non-standard eligibility file that will be provided to The Standard. This file differs from the 834 Electronic Data Interchange file format and requires additional programming to create the file. Additionally, NMPSIA has requested adding a secure document-sharing site to be able to access large data file requests securely and allow staff to send member information securely to Erisa. Exhibit B was added to determine compensation for key personnel hourly rates. For the non-standard file format, programming will have a max compensation of \$2,500 per fiscal year, and file production and transmission will have a max compensation of \$5,200 per fiscal year. For the secure document-sharing site, the annual software license, monthly maintenance, and the firewall/server setup will have a maximum compensation of \$2,200 per fiscal year.

A motion was made to approve the Amendment to Erisa Administrative Services Inc. Agreement.

MOTION: S. Quintana

SECONDED: T. Crone

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes

K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

9. **C. Approval of CVS Cost Saver Program (Action Item)**

This item was removed and will be presented at a future meeting.

9. **D. Approval of Claims Integrity Audit Participation (Action Item)**

Ms. Kaylei Jones informed the Committee that NMPSIA received a directive during last year’s legislative session to begin researching Claims Integrity Audits. NMPSIA and the Retiree Health Care Authority (RHCA) have since met with multiple vendors to begin researching the request. NMPSIA, along with the General Counsel, agrees that these audits would be beneficial. At this time, RHCA is drafting an RFP, which NMPSIA intends to collaborate on. Upon completion, NMPSIA will determine if the other IBAC partners wish to participate.

A motion was made to approve the Claims Integrity Audit Participation.

MOTION: T. Ruiz

SECONDED: D. Martinez Jr.

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Absent
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

9. E. Update on Employer's Opportunity to Opt Out of Participating in NMPSIA Coverages

Ms. Cyndi Archuleta, NMPSIA Benefits/Wellness Operations Manager, informed the Board that NMPSIA sent out letters in late August to all school superintendents and charter school directors notifying them of the upcoming medical, dental, and vision RFP. NMPSIA is required to notify schools and charters of the procurement and offer them the opportunity to opt out of participation in the NMPSIA program. Ms. Archuleta reported that, to date, NMPSIA has not received any requests to opt out.

9. F. Annual Carrier Updates

1. Presbyterian

Mr. Steve Valdez presented the Annual Update for Presbyterian. There was a 1.4% decrease in enrollment from the prior period. More than half of the Presbyterian membership resides in one of the top five counties. There are 14,901 members enrolled in the High Option plan and 5,172 enrolled in the Low Option plan. NMPSIA saw an increase of 13.9% paid per member per month(PMPM) for a total of \$404.42 PMPM. Over 99% of members are utilizing in-network services. Surgical service was the highest outpatient service type, totaling \$48.55 PMPM. Hyperlipidemia, hypertension, obesity, depression, and rheumatoid arthritis were the top five chronic conditions for the period. Claimants with chronic conditions decreased by 5.6%, but the total amount paid increased by 13.9%.

There were 4,173 visits to the ER for the period, resulting in a 24.1% increase in the paid PMPM. Mr. Valdez noted that he is running reports to determine the time and location of the visits. This information will help to explain whether or not the member was utilizing the right care at the right time. Telehealth utilization decreased 1.3%. Mr. Valdez reported on the high-cost claimants (HCC). There were 29 HCCs for the period and \$13.3 million paid. This is up from \$8.6 million in the prior period. Cancer was identified as the driving condition. A total of six performance measures were missed during the year, with 2.3% of the core admin fee to be paid back to NMPSIA.

2. The Standard

Ms. Jennifer Oswald provided The Standard's Annual Report. For the period, NMPSIA saw a 115% loss ratio for the Life and AD&D plan. There was a 108% incurred loss ratio for the Long-Term Disability plan. The target ratio is 70%. A total of 192 member term life claims, as well as 57 dependent life claims, were approved during the reporting period. In 2022, \$6,871,500 in life claim benefits were paid. Just over \$2.1 million has been paid out in 2023 to date. For the 2022 calendar year, there were 91 approved LTD claims and 43 for the 2023 calendar year to date. Ms. Oswald indicated that NMPSIA has seen a decrease in LTD claims due to a cancer diagnosis; however, the claims amount has increased from the prior period. Ms. Oswald also reported that all Performance measures for the year have been met.

G. IBAC Update

Ms. Archuleta presented the IBAC Update. The IBAC met on September 13, 2023. Brandon Estrada from Peak Behavior Health presented to the IBAC. Mr. Estrada's presentation emphasized how stress can affect workplace production and the importance of supporting employees in their mental health. Understanding suicide ideation is an important public health matter in both preventing suicide mortality as well as serious mental health needs. Peak Behavior Health offers inpatient care services, partial hospitalization, intensive outpatient programs, telehealth, an Adolescent Residential Treatment Center for ages 12-18, and Assertive Community Treatment. They are open 24/7, 365 days a year. Carriers are preparing to travel throughout the state supporting Open/Switch Enrollment. Cigna informed the IBAC of an 8.6% increase in in-network BH provider growth and 25% in virtual BH care through MDLive. Presbyterian Claims integration is up and running. CVS is expecting a new biosimilar launch next year. Delta Dental recently attended a New Mexico Heart Walk and Run event focused on the Hispanic community. In addition, Presbyterian has also advised that they are opening a new facility called Presbyterian Health Plan Place. This facility will assist members who also have Medicare coverage to navigate the healthcare system.

10. Risk Matters

10. A. NMPSIA Plumbing Claim Update

Mr. Estevan Reyes, CCMSI, provided the NMPSIA plumbing claim update. Notice of a potential claim for odors in the NMPSIA office was reported. An investigation was completed to locate the source. No leaks or mold were detected within the building. Sewer lines were jetted after the sewer backed up at the backflow preventers. There were problems noted in the sewer lines outside of the building. Replacing the lines would be costly and labor-intensive, including tearing up the parking lot and existing roadways. Mr. Reyes recommends jetting the lines three times yearly to maintain and monitor line conditions.

10. B. TPA Reports

1. Property & Liability Monthly Claims Report

Mr. Steve Vanetsky, CCMSI, reported on the Property & Liability Monthly Claims Report for the months of July and August 2023. For July, Liability had 416 open claims, 103 new claims, and 82 claims were closed. Property had 81 open claims, 19 new claims, and 19 claims were closed. Reserves were \$88,286,429.41, and payments were \$39,567,291.29 for a total of \$127,853,720.70.

For August, Liability had 387 open claims, 47 new claims, and 47 claims were closed. Property had 105 open claims, 8 new claims, and 17 claims were closed. Reserves were \$92,981,954.90, and payments \$32,529,632.59 for a total of \$125,511,587.49.

2. Property & Liability Large Losses

Mr. Vanetsky reported on losses for August 2023. First was Alamogordo Public Schools, Chaparral Middle School. Several leaks were reported. This is the same school where last month, a severe storm during an evening assembly in the gymnasium tore off the roof. Leaks were in a different part of the building, resulting in flooding in several interior locations. The claim was reported to the excess carrier. The second loss was reported in Las Vegas, NM. There is a damaged elevator in one of the administration buildings that is now inoperable due to an unexplained power surge. An on-site inspection will be conducted. This was also reported to the excess carrier. There were also reports of large hail strikes throughout Las Vegas, NM. Multiple buildings were affected, which has been reported to the excess carrier. For Liability, Central Consolidated Schools reported a first notice lawsuit alleging an employee-on-employee sexual assault. In Las Cruces, a public school maintenance employee had a medical episode while driving a work vehicle and crashed into an unoccupied residence. No injuries were reported except to the insured driver. This incident will have extensive property damage, and segregation is expected.

3. Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, CCMSI, provided the Workers' Compensation Monthly Claims Report for Districts for July and August 2023. During the month of July, there were 835 open claims, 63 new claims, 18 claims were reopened, and 161 claims were closed. Reserves were at \$13,862,988.41, and payments were \$47,970,582.09 for a total of \$61,833,570.50. During the month of August, there were 874 open claims, 308 new claims, 19 claims were reopened, and 288 claims were closed. Reserves were at \$13,995,593.65, and payments were \$48,402,292.11 for a total of \$62,397,885.76.

4. Workers' Compensation Large Losses

Mr. Mayo reported that there were no large losses reported in July. There were two large losses for August. The first one was In Moriarty; a person was standing on a desk to hang a poster, fell off, and broke multiple body parts. Indemnity and reserves were increased by about \$92,000. The second was Los Lunas Public Schools; it was a trip and fall on a step resulting in neck and back injuries. Maximum medical improvement was reached. The patient was due modifier points because they were only released to permanent sedentary duty. There was an increase in indemnity. The expenses are a little over \$72,000.

10. C. Loss Prevention Update

Mr. Larry Vigil, Poms & Associates, reported on the Loss Prevention Abatement Report for August. In August, there were no abatements to report on. He did present two critical hazard letters that were sent out regarding vacant schools that are no longer in use other than for storage. One is Mesa View in Tucumcari, and the other is Las Vegas City Schools. The letters were sent as they are a nuisance to the community and can be dangerous. Mr. Vigil advised that there are a couple of conferences coming up that Poms & Associates will be participating in, the CES Facilities Managers Workshop on Oct 16-18, 2023, and the NM Safe Schools Summit on Nov 13-15, 2023.

11. General Discussion

There was no General Discussion.

12. Next Meeting Date and Location (Action Item)

Next Meeting Date: Thursday, November 2, 2023

Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option

A motion was made to approve Next Meeting Date and Location.

MOTION: S. Quintana

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

13. Adjournment (Action Item)

A motion was made to adjourn the meeting at 10:45 a.m.

MOTION: S. Quintana

SECONDED: A. Park

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Yes
Trish Ruiz, Secretary	Yes
Denise Balderas	Yes
Vicki Chavez	Absent
Tim Crone	Yes
Pauline Jaramillo	Yes
Bethany Jarrell	Yes
K.T. Manis	Absent
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

APPROVED:
DocuSigned by:

Al Park

7A5C4B245034497...
Mr. Alfred Park, President

11/2/2023

Date