



# 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.

<https://us02web.zoom.us/j/81386621337?pwd=VzdZmFELORMMUJyWVdKZHgrODhYQT09>

You can also dial in using your phone.

**United States: [+1 669 444 9171](tel:+16694449171)**

**Meeting ID: [813 8662 1337](https://us02web.zoom.us/j/81386621337)**

**Passcode: [510465](https://us02web.zoom.us/j/81386621337)**

**One Tap is also available on most mobile devices:**

**(clicking this link on a cell phone will dial in and enter all meeting information automatically)**

**[+16694449171,,81386621337#,,,,\\*510465#](tel:+16694449171,81386621337#,,,,*510465#)**

**Thursday, March 07, 2024**

**9:00 a.m.**

### Agenda

**Draft**

1. Call to Order
2. Roll Call

A. Park  
C. Probst

- |     |                                                                                                                                                                     |                              |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 3.  | Introduction of Guests                                                                                                                                              | P. Sandoval                  |
| 4.  | Citizens to Address the Board <b>(Five-Minute Limit)</b>                                                                                                            | A. Park                      |
| 5.  | Approval of Agenda <b>(Action Item)</b>                                                                                                                             | A. Park                      |
| 6.  | Approval of February 2024 Minutes <b>(Action Item)</b>                                                                                                              | 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 <b>(Action Item)</b>      | A. Park                      |
|     | A. RFP #24-021CG Part B IBAC Medical, Dental, Vision Plans and Related Services                                                                                     | A. Park                      |
|     | B. Any action on the Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6)NMSA 1978 <b>(Action Item)</b> | A. Park                      |
| 8.  | Administrative Matters                                                                                                                                              |                              |
|     | A. Legislative Update                                                                                                                                               | P. Sandoval                  |
| 9.  | Financial Matters                                                                                                                                                   |                              |
|     | A. Approval of Financial Reports - January 2024 <b>(Action Item)</b>                                                                                                | P. Gonzales                  |
|     | B. FY2023 Audit Approval <b>(Action Item)</b>                                                                                                                       | J. Ortiz                     |
|     | C. Request to Issue Request for Proposal for Audit Services <b>(Action Item)</b>                                                                                    | P. Gonzales                  |
| 10. | Risk Matters                                                                                                                                                        |                              |
|     | A. Loss Reserve and Funding Analysis as of 12/31/2023 <b>(Action Item)</b>                                                                                          | A. Hillebrandt /<br>M. Meade |
|     | B. FY2025 Risk Premium Rate Setting <b>(Action Item)</b>                                                                                                            | P. Sandoval                  |
|     | C. 2024-2025 MOC L027 General and Automobile Liability <b>(Action Item)</b>                                                                                         | D. Poms                      |
|     | D. 2024-2025 MOC P027 Property, Automobile Physical Damage, Crime & Cyber Coverage <b>(Action Item)</b>                                                             | D. Poms                      |
|     | E. Student Accident and Sickness Insurance Proposal <b>(Action Item)</b>                                                                                            | E. Swartz /<br>S. Vanetsky   |
|     | F. 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                      |
|     | G. Life of a Liability Claim                                                                                                                                        | R. Cangiolosi                |

- |                                                                                                                                                                                                   |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| H. Loss Prevention Update                                                                                                                                                                         | L. Vigil /J. Garcia |
| 11. Benefits Matters                                                                                                                                                                              |                     |
| A. COVID Claims Statistics for Fiscal Year 2024                                                                                                                                                   | C. Probst           |
| B. Fiscal Year 2025 Projections and Premium Rate Setting <b>(Action Item)</b>                                                                                                                     | N. Patani           |
| C. Presbyterian Health Services (PHS) Settlement Notification to Members                                                                                                                          | S. Valdez           |
| D. IBAC Update                                                                                                                                                                                    | K. Jones            |
| 12. General Discussion                                                                                                                                                                            | A. Park             |
| 13. Next Meeting Date and Location: Thursday, April 4, 2024<br>Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque,<br>New Mexico 87102, and a virtual option <b>(Action Item)</b> | A. Park             |
| 14. Adjournment <b>(Action Item)</b>                                                                                                                                                              | A. Park             |