



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/89870595641?pwd=dURYR0p4OGpNcGg2M2NacjZUbHFCUT09>

You can also dial in using your phone.

United States: +1 669 444 9171

Meeting ID: 898 7059 5641

Passcode: 111394

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)

[+12532158782,,89870595641#,,,,*111394#](tel:+12532158782,,89870595641#,,,,*111394#)

Thursday, April 04, 2024

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 |

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| 4. | Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. | Approval of Agenda (Action Item) | A. Park |
| 6. | Approval of March 2024 Minutes (Action Item) | A. Park |
| 7. | Executive Session (Action Item) | |
| | A. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Pursuant to §10-15-1 H (6) NMSA 1978 | A. Park |
| | 1. Approval of Third-Party Administrator Services | |
| | B. Discussion of Threatened or Pending Litigation Pursuant to §10-15-1 H (7) NMSA 1978 | A. Park |
| | 1. T.R. v. Las Cruces Public Schools / Patrick Howard | |
| | C. 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. Annual Retreat Update | M. Lugo |
| | B. Approval of Facilities Maintenance Contract Amendment (Action Item) | P. Gonzales |
| | C. Approval of Facilities Maintenance Replacement Contract (Action Item) | P. Gonzales |
| 9. | Financial Matters | |
| | A. Approval of Financial Reports - February 2024 (Action Item) | P. Gonzales |
| 10. | Benefits Matters | |
| | A. 2024 PBM Market Check Results | N. Patani |
| | B. Approval of CVS Contract Amendment (Action Item) | M. Quintana |
| | C. Request from Region IX Education Cooperative to Join NMPSIA Benefits (Action Item) | M. Quintana |
| | D. COVID Claims Statistics for Fiscal Year 2024 | C. Probst |
| | E. Segal Stewardship Report | D. Donaldson/
N. Patani |
| | F. Surgery Plus Implementation Update | K. Jones |
| | G. Wellness Update | K. Jones |
| | H. IBAC Update | K. Jones |
| 11. | Risk Matters | |
| | A. Approval of Amendment for Poms & Associates Agreement (Action Item) | J. Garcia/ P.
Sandoval |
| | B. Request for Northern New Mexico College to Join Risk (Action Item) | P. Sandoval |
| | C. TPA Reports | |

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| 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 |
| D. Life of a Liability Claim | R. Cangiolosi |
| E. Loss Prevention Update | L. Vigil/ J. Garcia |
| 12. General Discussion | A. Park |
| 13. Next Meeting Date and Location: Thursday, May 2, 2024
Location: Poms & Associates 201 3rd Street, Suite 1400 Albuquerque,
New Mexico 87102, and a virtual option (Action Item) | A. Park |
| 14. Adjournment (Action Item) | A. Park |