



New Mexico Public Schools Insurance Authority

Board of Directors Special 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

Virtual

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Meeting ID: [883 0336 1833](tel:+17193594580)

Passcode: [878725](tel:+17193594580)

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Friday, May 17, 2024

3:30 p.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | K. Jones |
| 3. Approval of Agenda (Action Item) | A. Park |
| 4. Financial Matters | |
| A. Approval of Contract for Actuarial Services (Action Item) | P. Gonzales |
| 5. Benefits Matters | |
| A. Approval of Fiscal Year 2025 Benefit Premium Rate Setting (Action Item) | P. Sandoval |
| 6. Risk Matters | |
| A. Approval of Fiscal Year 2025 Risk Premium Rate Setting (Action Item) | P. Sandoval |
| 7. Adjournment (Action Item) | |