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
Pauline Jaramillo, Secretary, NM School Boards Association
Denise Balderas, Governor Appointee
Sammy J. Quintana, Governor Appointee
Bethany Jarrell, National Education Association NM
David Martinez, Jr., National Education Association NM
Tim Crone, American Federation of Teachers NM
Daniel Benavidez, NM Superintendents Association
K. T. Manis, Public Education Commission
Trish Ruiz, Educational Entities at Large

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Thursday, August 19, 2021
3:30 p.m.

Draft

Agenda

1.	**Call to Order**	A. Park
2.	**Roll Call**	P. Vigil
3.	**Introduction of Guests**	R. Valerio
4.	**Citizens to Address the Board** (Five-Minute Limit)	A. Park
5.	**Approval of Agenda** (Action Item)	A. Park
6.	**Approval of July 29, 2021 Minutes** (Action Item)	A. Park

7. **Administrative Matters**

    A. **Election of Officers** (Action Item)   **M. Esquivel**

    B. **COVID-19 Update**   **R. Valerio**

    C. **2021-2022 MOCL024 General & Automobile Liability Memorandum of Coverage** (Action Item)   **R. Valerio**

    D. **2021-2022 MOCP024 Property, Automobile Physical Damage, Crime & Cyber Coverages Memorandum of Coverage** (Action Item)   **R. Valerio**

8. **General Discussion**   **A. Park**

9. **Next Meeting Date and Location**   **A. Park**

    September Meeting – September 2, 2021
    Location: CES, 10601 Research Rd SE, Albuquerque, NM 87123

10. **Adjournment** (Action Item)   **A. Park**