

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES**

**Cooperative Educational Services  
4216 Balloon Park Road, NE.  
Albuquerque, NM 87109  
(505) 344-5470**

**Thursday, February 6, 2020**

**1. CALL TO ORDER**

Mr. Chris Parrino, Vice President, called the NMPSIA Board Meeting to order at 9:00 a.m. on Thursday, February 6, 2020.

**2. ROLL CALL**

Ms. Pamela Vigil, called roll.

**Present:**

Chris Parrino, Vice President  
Alfred Park, Secretary **(arrived after roll call)**  
Denise Balderas  
Tim Crone  
David Martinez Jr.  
Trish Ruiz **(present via conference call)**  
Dave Willden

**Absent:**

Mary Parr-Sanchez, President  
Pauline Jaramillo  
Ricky Williams

**Staff Members Present:**

Richard Valerio, Interim Executive Director  
Patrick Sandoval, Chief Financial Officer  
Melissa Rael, Finance/Human Resource Manager  
Katherine Chavez, Benefits/Wellness Operations Manager  
Pamela Vigil, Program Coordinator

**Audience:**

Martha Quintana	Standard	David Poms	Poms & Assoc.
Kathy Payanes	Erisa	Julie Garcia	Poms & Assoc.
Melissa Krumholz	Segal	Larry Vigil	Poms & Assoc.
Stephanie Anthony	United Concordia	Darron Walter	Poms & Assoc.
Maureen Segal	BCBS	Louise Carpenter	CCMSI
Lisa Guevara	BCBS	Kim Trimble	CCMSI
Sam Garcia	Davis Vision	Kevin Sovereign	CCMSI
Cathy Fenner	Davis Vision	Greg Ramirez	CCMSI
Ingrid Sorud	Presbyterian	Jerry Mayo	CCMSI
Steve Valdez	Presbyterian	Richard Cangiolosi	CCMSI
Lia Gainey	Presbyterian	Amy Daily	Express Scripts
Martin Esquivel	Esquivel & Howington	Daniel Trujillo	Kubiak & Melton
Ellen Clark	PFM		

**3. INTRODUCTION OF GUESTS**

Ms. Julie Garcia, Poms & Associates, introduced Ms. Tamie Pargas, Risk Control Consultant, Civil rights Specialist, Poms & Associates, Ms. Karen Maestas Harris, Senior Manager, Risk Services, Poms & Associates and Mr. Darron Walter, Risk Control Consultant, Safety and Security, Poms & Associates.

Mr. Richard Valerio, Interim Executive Director, NMPSIA introduced Ms. Ellen Clark, PFM and Mr. Daniel Trujillo, Kubiak & Melton.

**4. CITIZENS TO ADDRESS THE BOARD (five- minute time limit)**

There were no citizens to address the Board.

**5. APPROVAL OF THE AGENDA (Action Item)**

A motion was made to approve the agenda as presented.

**MOTION:** T. Ruiz

**SECONDED:** D. Martinez Jr.

**VOTE:** Vote carried unanimously.

**6. APPROVAL OF December 5, 2019 BOARD MINUTES (Action Item)**

Mr. Martinez Jr. identified a mistake on page 8 and 9 of the Board minutes. He stated Mr. Ricky Williams name was recorded as R. William.

A motion was made to approve the December 5, 2019 NMPSIA Board Minutes as amended.

**MOTION:** T. Ruiz

**SECONDED:** T. Crone

**VOTE:** Vote carried unanimously.

## **7. Administrative Matters**

### **7. A Legislative Update**

Mr. Valerio reported that behind tab 7.A, there is a spreadsheet that outlines the FY21 Budget Request. He stated NMPSIA requested \$423.3 million over all for the agency, DFA recommended \$416.1 million and LFC recommended \$414.5 million. Mr. Valerio reported he testified at the House Appropriation and Finance Committee on December 16, 2019. He explained the committee was adopting the lowest recommendations for every agency. Mr. Valerio stated that the LFC recommendation was adopted for NMPSIA.

Mr. Valerio reported on the Special Appropriation Request in the amount of \$16 million dollars. He stated neither DFA nor LFC recommended the appropriation. Mr. Valerio stated that staff met with Representative Patricia Lundstrom and Mr. David Abby, Director of LFC, and had a subsequent meeting with LFC and DFA to discuss some of the high dollar claims that NMPSIA has incurred. He reported that the HAFC finally put \$10 million for NMPSIA as a Special Appropriation, which was passed. Mr. Valerio stated that this still has to go through the Senate and there may still be a possibility that NMPSIA will receive the initial \$16 million request.

Mr. Valerio reported on House Bill 84, which is attempting to increase school personnel employer minimum contributions for health insurance for each of the salary brackets by 5%. He stated that this bill has evolved into Senate Bill 254, which is essentially the same bill, which would increase employer contributions by 5% with a salary cap at \$40,000.

Mr. Tim Crone asked if this adjustment would be for each level of pay.

Mr. Valerio stated that this would be for each level.

### **7. B Staff Update**

Mr. Valerio reported that there are currently three staff vacancies within the agency for a Financial Specialist, Chief Procurement Officer and Benefits Specialist. He indicated that these positions have all been posted on the State Personnel Portal.

### **7. C August 2020 Annual Meeting (Action Item)**

Mr. Valerio reported staff is beginning to plan the August 2020 Annual Meeting. He stated staff looked at numerous venues and the Inn of the Mountain Gods in Ruidoso is going to be the cheaper option with room rates of \$99 per night plus tax, resort fee of \$17 per night and discounted meeting room rentals providing that the group meets a minimum food and beverage amount. Mr. Valerio requested approval to move forward with securing this venue for the August 2020 annual meeting.

A motion was made to approve the request to hold the August 2020 Annual Meeting at the Inn of the Mountain Gods in Ruidoso, NM.

**MOTION:** T. Ruiz

**SECONDED:** T. Crone

Mr. Dave Willden abstained from voting because he will no longer be a Board member in August due to retirement.

**VOTE:** Vote carried.

**7. D Out-of-State Travel Request- Express Scripts Outcomes 2020 Conference- May 11-14, 2020 in Lake Buena Vista, Florida (Action Item)**

Mr. Valerio requested approval for him, Mr. Patrick Sandoval and any Board member that would like to attend the Express Scripts Outcomes 2020 Conference May 11-14 in Lake Buena Vista Florida.

A motion was made to approve the request as presented.

**MOTION:** T. Ruiz

**SECONDED:** D. Martinez Jr.

**VOTE:** Vote carried unanimously.

**8. FINANCIAL MATTERS**

**8. A Financial Reports for November 2019 (Action Item)**

Mr. Patrick Sandoval, NMPSIA Chief Financial Officer, reviewed the statement of revenues and expenditures for the Employee Benefits Fund for the period 11/1/2019 through 11/30/2019. The Benefits Fund had revenues in the amount of \$26,480,393.22; expenditures in the amount of \$30,399,756.96; resulting in a loss of \$3,919,363.74.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Risk Fund for the period 11/1/2019 through 11/30/2019. The Risk Fund had revenues in the amount of \$7,168,876.30; expenditures in the amount of \$6,134,334.87; resulting in a loss of \$1,034,541.43.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Program Support Fund for the period 11/1/2019 through 11/30/2019. The Program Support Fund had revenues in the amount of \$110,182.00; expenditures in the amount of \$103,137.41; resulting in a surplus of \$7,044.59.

Mr. Sandoval reviewed the balance sheet for the period 11/1/2019 through 11/30/2019. Program Support had total assets of \$961,956.99, total liabilities of \$201,638.77, and fund equity of \$760,318.22. Employee Benefits had total assets of \$42,829,697.97, ending liabilities of \$29,085,972.48, and fund equity of \$13,743,725.49. Risk had assets of \$124,088,002.42, liabilities of \$128,756,693.77, and a loss of \$4,668,691.35. Total assets for the agency were \$167,879,657.38, and ending liabilities of \$158,044,305.02. Combined fund equity for the agency was \$9,835,352.36.

A motion was made to approve the November 2019 Financial Reports as presented.

**MOTION:** D. Martinez Jr.  
**VOTE:** Vote carried unanimously.

**SECONDED:** D. Willden

**8. B Financial Reports for December 2019** (Action Item)

Mr. Sandoval, reviewed the statement of revenues and expenditures for the Employee Benefits Fund for the period 12/1/2019 through 12/31/2019. The Benefits Fund had revenues in the amount of \$26,612,588.27; expenditures in the amount of \$26,628,841.83; resulting in a loss of \$16,253.56.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Risk Fund for the period 12/1/2019 through 12/31/2019. The Risk Fund had revenues in the amount of \$7,200,562.61; expenditures in the amount of \$4,524,392.92; resulting in a surplus of \$2,676,169.69.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Program Support Fund for the period 12/1/2019 through 12/31/2019. The Program Support Fund had revenues in the amount of \$110,182.00; expenditures in the amount of \$95,758.64; resulting in a surplus of \$14,423.36.

Mr. Sandoval reviewed the balance sheet for the period 12/1/2019 through 12/31/2019. Program Support had total assets of \$960,052.65, total liabilities of \$185,311.07, and fund equity of \$774,741.58. Employee Benefits had total assets of \$44,264,324.84, ending liabilities of \$30,536,852.91, and fund equity of \$13,727,471.93. Risk had assets of \$118,501,691.65, liabilities of \$120,494,213.31, and a loss of \$1,992,521.66. Total assets for the agency were \$163,726,069.14, and ending liabilities of \$151,216,377.29. Combined fund equity for the agency was \$12,509,691.85.

A motion was made to approve the December 2019 Financial Reports as presented.

**MOTION:** D. Martinez Jr.  
**VOTE:** Vote carried unanimously.

**SECONDED:** D. Willden

**8. C Fiscal Year 2020 Budget Adjustment Request for Risk Fund – Increase** (Action Item)

Mr. Sandoval indicated staff would like to request authorization to submit a Budget Adjustment Request in the form of a Budget Increase for \$22 million dollars for the Risk Fund. He reported that right now there is a shortage of \$20,013,900.00, and staff would like to ask for an additional \$2 million dollars for claims that may come in from now until the end of the fiscal year.

Mr. Valerio directed the Board to the handout in the book that outlines the FY20 Approved Budget. He reported NMPSIA's original request was \$82 million, but only received \$70 million in expenditure authority. He stated part of the \$12 million that was originally requested that NMPSIA was not granted in addition to the recent \$11 million settlement that was paid out, accounts for the large Budget Adjustment Request.

Mr. Willden stated that there was not a quorum present at the RAC, but the recommendation of the members that were present is to approve the Fiscal Year 2020 Budget Adjustment Request for the Risk Fund as presented.

A motion was made to approve the recommendation to approve the Fiscal Year 2020 Budget Adjustment Request for the Risk Fund as presented.

**MOTION:** D. Willden

**SECONDED:** T. Crone

**VOTE:** Vote carried unanimously.

### **8. D Investment Performance Review for the Quarter Ended December 31, 2019**

Ms. Ellen Clark, PFM, reported on investment performance review for the Quarter Ended December 31, 2019. She reviewed the Market Index Performance for December 2019. Ms. Clark reported the capital markets have been strong this year. The stock market as measured by the S&P 500 Index (S&P) was up almost 31.5% for the calendar year ending December 31, 2019. Stocks and bonds have enjoyed very good performance as unemployment has remained low and modest growth has continued. Fixed income as measured by the Bloomberg Barclays Aggregate Index is up 8.7% in 2019. International stocks have also performed well. The MSCI All Country World Index, ex U.S. (net) had posted a 21.5% return through December 31, 2019. The outlook for stocks remains positive. Market indicators remained positive in the U.S. with low unemployment, strong consumer confidence and modestly positive manufacturing outlooks as measured by the ISM and Market PMI indexes. Global markets are skittish due to the Coronavirus outbreak in China and other geopolitical concerns like tensions in the Middle East, oil price fluctuations and continued trade uncertainties.

Ms. Clark reviewed the Benefits Fund Performance Review in detail. She reviewed asset allocation and performance as of December 31, 2019.

Ms. Clark reviewed the Risk Fund Performance Review in detail. She reviewed asset allocation and performance as of December 31, 2019.

### **8. E Rebalancing of Long-Term Investments (Action Item)**

Ms. Clark reported PFM continues to be more positive on stocks than bonds. She stated that staff is recommending a slight overweight to U.S. stocks and international stocks, and an underweight to bonds. In reviewing the asset allocation of long-term reserves for NMPSIA Benefits Fund and Risk Fund as of December 31, 2019, PFM recommends the following rebalance of Long Term Investments:

#### **Benefits Fund**

Sell

\$450,000 Small Mid Cap Fund

\$250,000 Core Plus Bond Fund

Buy  
\$250,000 Large Cap Index Fund  
\$450,000 Non U.S. Developed Fund

**Risk Fund**

Sell  
\$200,000 Small Mid Cap Fund  
\$100,000 Core Plus Bond Fund

Buy  
\$100,000 Large Cap Index Fund  
\$200,000 Non U.S. Developed Fund

A motion was made to approve the rebalancing of Long Term- Investments.

**MOTION:** D. Martinez Jr.

**SECONDED:** D. Willden

**VOTE:** Vote carried unanimously.

**8. F FY2019 Audit** (Action Item)

Mr. Daniel Trujillo, Kubiak Melton & Associates, reported on the FY2019 Audit. He reported that staff audited the accompanying financial statements of the business-type activities of the New Mexico Public Schools Insurance Authority, as of and for the year ended June 30, 2019, and the related notes to the financial statements, which collectively comprise the New Mexico Public Schools Insurance Authority's basic financial statements as listed in the table of contents. He reported that staff also audited the budgetary comparisons information presented as supplementary information, as defined by the Government Accounting Standards Board, as of and for the year ended June 30, 2019, as listed in the table of contents. Mr. Trujillo reported that staff did not identify any deficiencies in internal control and the tests performed disclosed no instances of noncompliance or other matters that are required to be reported under the Government Auditing Standards. He reported that the type of report issued is Unmodified and there were no audit findings identified. Mr. Trujillo commended the staff of NMPSIA for their excellent cooperation during this audit.

A motion was made to approve the FY2019 Audit Report as presented.

**MOTION:** T. Crone

**SECONDED:** T. Ruiz

**VOTE:** Vote carried unanimously.

**9. Benefits Matters**

**9. A Fiscal Year 2021 Projections and Premium Rate Setting** (Action Item)

Ms. Melissa Krumholz, Segal, reported on the Fiscal Year 2021 projections and premium rate setting. She reported that for 126 months from July 1, 2009 through December 31, 2019, paid medical/RX claims PMPM have increased by 5.3% per annum. During the same period the average Medical/Rx revenue increased 3.8% per annum (membership is migrating to lower premium plans). Average membership has decreased 2.2% per annum. Ms. Krumholz

reviewed past rate increases and fund balance. She reviewed the five year plan through June 30, 2023, FY2020 Projections, Assumptions for Projections and Affordability Considerations for 10/1/20 rates.

The Board reviewed the updated five year plan scenarios.

Scenario A: Level Increase FY21-23;10.3% increase in monthly payroll deduction for High and HMO Options; 2.1% increase in monthly payroll deduction for Low Option.

Scenario B: 6.9% for High Option FY21, 2.1% increase in monthly payroll deduction for Low Option; Level Increases of 13.5% for FY22-23.

Scenario C: 7.4% for High Option FY21, 2.1% increase in Low Option; Level Increases of 13% for FY22-23.

After a lengthy discussion, the Board agreed to table this item and direct staff to create a scenario D with slight increases to Scenario C High Option.

A motion was made to table this item until the March Board Meeting.

**MOTION:** T. Crone

**SECONDED:** D. Willden

**VOTE:** Vote carried unanimously.

#### **9. B Approval of Stop-loss Proposals (Action Item)**

Mr. Valerio requested approval for Stop- Loss proposals. He stated that there is no change in carriers. The annual total is \$1,338,059.

A motion was made to approve the Stop-Loss Proposal for Excess Loss Reinsurance Coverage as presented.

**MOTION:** A. Park

**SECONDED:** T. Crone

**VOTE:** Vote carried unanimously.

#### **9. C Request for Approval for Domestic Partner Benefits from The Montessori Elementary and Los Puentes Charter School (Action Item)**

Mr. Valerio presented a request from The Montessori Elementary and Los Puentes Charter School to add Domestic Partner Benefits.

A motion was made to approve the request as presented.

**MOTION:** D. Willden

**SECONDED:** D. Martinez Jr.

**VOTE:** Vote carried unanimously.

#### **9. D Waiver of Participation in Authority Coverage Offerings (Action Item)**

Mr. Valerio presented the following Waiver of participation in Authority Coverage Offerings:



Artesia Public Schools – Vision and Disability (offered at 100% cost to employees).

Association of Charter School Education Services (ACES) Other Educational Entity- (Basic Life, one employee only).

Carlsbad Municipal Schools – Dental and Vision (offered at 100% cost to employees).

Clovis Municipal Schools- Dental and Vision (offered at 100% cost to employees).

A motion was made to approve the Waiver of Participation in Authority Coverage Offerings as presented.

**MOTION:** T. Ruiz

**SECONDED:** D. Martinez Jr.

**VOTE:** Vote carried unanimously.

#### **9. E Express Scripts Cardiovascular Care Value Update**

Ms. Amy Daily, Express Scripts reported that Cholesterol Care Value is now the Cardiovascular Care Value Program. She reported cardiovascular disease contributes to a startling one in three deaths in the U.S. each year, about one in every six healthcare dollars is spent on cardiovascular disease. Ms. Daily stated effective January 1, 2020, the Cardiovascular Care Value Program will continue to offer price predictability and optimal clinical care for NMPSIA's population's use of PC inhibitor medications. It will also widen its focus to also tackle the clinical and financial challenges of AFib and create a proven, value-based pathway to drive down prescription and downstream medical for these expensive medications treating cholesterol and AFib. The Cardiovascular Care Value program takes a holistic approach to cardiovascular condition management.

#### **9. F Interagency Benefits Advisory Council Update**

Mr. Valerio reported that there was not a meeting in December or January. The next meeting will be held February 12, 2020.

#### **9. G Interagency Pharmaceuticals Purchasing Council Update**

Mr. Valerio reported that January meeting was rescheduled to February 27, 2020 and he will be attending that meeting.

#### **9. H 2019 House Memorial 12 Task Force Report and Recommendations**

Mr. Valerio reported during last year's session a task force was created consisting of multiple organizations including NMPSIA to look into early Cerebral Palsy Risk Detection and Intervention. He reported experts have published International Clinical Guidelines based on research and a new understanding of cerebral palsy (CP). Mr. Valerio stated that a full copy of the report is available to review behind tab 15.

## **9. I Wellness and Well-Being Update**

Ms. Katherine Chavez, Benefits and Wellness Operations Manager, NMPSIA reported this month is heart month. She stated our Wellness Ambassadors and school representatives have received a lot of communications regarding heart health. Ms. Chavez stated the webinars have been focusing on work life balance.

## **10. Risk Matters**

Mr. Willden reported there was not a quorum at the Risk Advisory Committee.

### **10. A NMPSIA Insurance Renewal Questionnaire**

Mr. Valerio reported that the NMPSIA Insurance Renewal Questionnaire are sent out to districts on an annual basis. He stated the questionnaire requires districts to provide information such as payroll, exposures, building values, etc., which helps Poms & Associates allocate premium rates that are assessed to schools. Poms & Associates will then provide the draft budget notices to districts at Spring Budget Workshop. One of the complaints that is typically received, is the school or district will come back and state that the information is incorrect on the budget notices. Changes are made and allocations are re-done and the final premiums that are sent to schools on July 1<sup>st</sup> are different from the budget notices. Staff is trying to get current information to eliminate having to go back and make corrections.

## **10. B TPA Reports**

### **10. B. 1 CCMSI Staff Update**

Mr. Cangiolosi and Mr. Sovereign announced that Mr. Greg Ramirez is leaving CCMSI. They expressed their gratitude for the many years of dedicated and excellent service that Mr. Ramirez has provided. Mr. Cangiolosi and Mr. Sovereign stated he will be greatly missed.

The Board thanked Mr. Ramirez and stated that his expertise and knowledge of the Authority will definitely be a loss.

### **10. B. 2 Information Technology Enhancements and Changes**

Mr. Cangiolosi reported on the enhancements to the claims system. He reported that injured workers will be able to track their information relating to their claims. They will also be able to upload any documents relating to their claim. Mr. Cangiolosi stated staff is currently testing direct deposit for injured workers. He stated that staff is hoping to have that up and running soon. Mr. Cangiolosi reported that the State has now allowed medical providers to electronically bill. He stated there are some issues with that process right now and staff is working with the State to fix the issues.

### **10. B. 3 Property & Liability Monthly Claims Report**

Mr. Willden stated that CCMSI provided this report at the RAC. He stated that for the month of November 2019 there were 446 open claims, 49 new claims and 66 claims were closed. Mr. Willden reported that reserves were at \$44,912,202.09, payments were \$42,788,803.34 for a total of \$87,701,005.43.

Mr. Willden stated that CCMSI provided this report at the RAC. He stated that for the month of December 2019 there were 440 open claims, 57 new claims and 72 claims were closed. Mr. Willden reported that reserves were at \$42,676,022.89, payments were \$24,695,154.34 for a total of \$67,371,177.23.

### **10. B. 4 Property & Liability Large Losses**

Mr. Willden reported that there was a property damage claim caused by wind at Luna Community College and a bus accident in Mesa Vista during the month of November.

Mr. Willden reported that during the month of December there was a roof claim caused by hail at Jemez Valley, a wind damage claim at Tucumcari and a molestation claim.

### **10. B. 5 Workers' Compensation Monthly Claims Report**

Mr. Willden reported that Mr. Jerry Mayo provided the Workers' Compensation Monthly Claims Report for Districts as of November 30, 2019 at the RAC. He reported that during the month of November there were 1060 open claims, 18 claims were re-opened, 212 new claims, and 246 claims were closed. Mr. Willden reported that reserves were at \$15,282,616.22; payments were \$53,794,519.39; for a total of \$69,077,135.61. Mr. Willden reported on the Workers' Compensation Monthly Claims Report for Charter Schools as of November 30, 2019. Mr. Willden reported that during the month of November, there were 45 open claims, 5 new claims, 2 claims were re-opened and 6 claims were closed. Mr. Willden reported that reserves were at \$807,013.99; payments were \$1,717,943.28; for a total of \$2,524,957.27.

Mr. Willden reported that Mr. Jerry Mayo provided the Workers' Compensation Monthly Claims Report for Districts as of December 31, 2019 at the RAC. He reported that during the month of December there were 1030 open claims, 22 claims were re-opened, 200 new claims, and 252 claims were closed. Mr. Willden reported that reserves were at \$15,113,994.31; payments were \$52,953,477.71; for a total of \$68,067,472.02. Mr. Willden reported on the Workers' Compensation Monthly Claims Report for Charter Schools as of December 31, 2019. Mr. Willden reported that during the month of December, there were 42 open claims, 6 new claims, 0 claims were re-opened and 9 claims were closed. Mr. Willden reported that reserves were at \$785,349.37; payments were \$1,722,334.30; for a total of \$2,507,683.67.

**10. B. 6 Workers' Compensation Large Losses**

Mr. Willden reported that there was one large loss in November.

**10. B. 7 NMSPA Conference Update**

Mr. Willden reported that the conference was held in Albuquerque the first week in February. He reported Mr. Mayo provided a report and Ms. Julie Garcia provided a report.

**10. C Loss Prevention Update**

Mr. Vigil reported that in the first two quarters of the fiscal year, Poms & Associates has performed 185 trainings, 5,846 participants, 289 loss prevention audits and identifying hazards at districts. He reported that hazards were identified at several districts including Espanola and Hatch and recommendations have been made to address these hazards.

Ms. Garcia reported on sexual molestation cases around the country and the high dollar settlements that have been paid out on these claims.

Ms. Garcia reported that at the last Legislative Session there was a bill that restricted who could carry firearms in schools and the definition of school security personnel. She stated this will become effective July 1, 2020. Ms. Garcia reported PED finally pulled together a task force to start talking about the regulations. Poms & Associates made some recommendations with respect to the hiring process, ADA and use of firearms. There will be another meeting after this current Legislative Session.

**11. EXECUTIVE SESSION TO DISCUSS THREATENED OR PENDING LITIGATION PURSUANT TO §10-15-1 H (7) NMSA 1978 AND COMPETITIVE SEALED PROPOSALS SOLICITED PURSUANT TO THE PROCUREMENT CODE PURSUANT TO §10-15-1 H (6) NMSA 1978**

**A. Southwest Learning Center**

**B. Espanola Public Schools**

**C. Santa Fe Public Schools**

**D. RFP 20-014MG IBAC Benefits: Medical, Dental and Vision and Request to Enter into Contract Negotiations (Action Item)**

Mr. Chris Parrino called for a motion to go into Executive Session to discuss threatened or pending litigation pursuant to §10-15-1 H (7) NMSA 1978 and competitive sealed proposals solicited pursuant to the procurement code pursuant to §10-15-1 h (6) NMSA 1978

**MOTION:** D. Martinez Jr.

**SECONDED:** D. Willden

**VOTE:** Vote carried unanimously.

A roll call vote was taken to go into Executive Session pursuant to 10-15-1H (7) NMSA 1978 and 10-15-1H (6).

Ms. Vigil called roll to enter Executive Session at 10:44 a.m.

Chris Parrino, Vice President - Yes  
Alfred Park, Secretary – Yes  
Denise Balderas- Yes  
Tim Crone- Yes  
David Martinez Jr. – Yes  
Trish Ruiz - Yes  
Dave Willden- Yes

A roll call vote was taken to come out of Executive Session at 11:20 a.m. Ms. Parr-Sanchez stated that no action was taken in Executive Session.

Ms. Vigil called roll:

Chris Parrino, Vice President - Yes  
Alfred Park, Secretary – Yes  
Denise Balderas- Yes  
Tim Crone- Yes  
David Martinez Jr. – Yes  
Trish Ruiz - Yes  
Dave Willden- Yes


### **13. NEXT MEETING DATE AND LOCATION**

April Meeting Date and Location Scheduled for 9:00 a.m., Thursday, April 9, 2020 - Location TBD

### **13. ADJOURNMENT**

The NMPSIA Board Meeting was adjourned at 11:51 a.m.

**APPROVED:**

  
Mary Parr-Sanchez, President