

**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, March 7, 2019

1. CALL TO ORDER

Ms. Mary Parr-Sanchez, called the NMPSIA Board Meeting to order at 9:00 a.m. on Thursday, March 7, 2019.

2. ROLL CALL

Ms. Pamela Vigil called roll.

Present:

Mary Parr-Sanchez, President
Chris Parrino, Vice-President
Alfred Park, Secretary
Tim Crone
Pauline Jaramillo
David Martinez Jr.
Trish Ruiz
Dave Willden
Ricky Williams

Absent:

David Martinez Jr.

Staff Members Present:

Ernestine Chavez, Executive Director
Richard Valerio, Deputy Director
Patrick Sandoval, Chief Financial Officer
Katherine Chavez, Benefits/Wellness Operations Manager
Pamela Vigil, Program Coordinator

Audience:

Martha Quintana	Erisa	David Poms	Poms & Assoc.
Kathy Payanes	Erisa	Julie Garcia	Poms & Assoc.
Stephanie Anthony	UCCI	Larry Vigil	Poms & Assoc.
Steve Valdez	Presbyterian	Richard Cangiolosi	CCMSI
Sam Garcia	Davis Vision	Louise Carpenter	CCMSI
Stephanie Crouch	The Standard	Jerry Mayo	CCMSI
Maureen Sergel	BCBSNM	Greg Ramirez	CCMSI
Lisa Guevara	BCBSNM	Daniel Trujillo	Kubiak & Melton
Dr. Nura Patani	Segal	Henry Narvaez	Narvaez Law
Gary Petersen	Segal	JoLou Ottino	DDNM
Harris Zayae	ESI	Aaron Hillebrandt	Pinnacle
		Matt Meade	Pinnacle

3. INTRODUCTION OF GUESTS

Ms. Ernestine Chavez, Executive Director, NMPSIA introduced Mr. Aaron Hillebrandt and Mr. Matt Meade, Pinnacle Actuarial Resources, Inc. Ms. E. Chavez stated that Mr. Daniel Trujillo, Kubiak & Melton would be arriving shortly to present the FY18 Audit Report.

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: C. Parrino

SECONDED: A. Park

VOTE: Vote carried unanimously.

6. APPROVAL OF FEBRUARY 7, 2019 MINUTES- (Action Item)

Mr. Al Park commended staff for the quality of the Board Minutes. he stated that they were well done and included much detail.

A motion was made to approve the minutes as presented.

MOTION: T. Ruiz

SECONDED: T. Crone

VOTE: Vote carried.

7. ADMINISTRATIVE MATTERS

7. A Board Member Update

Ms. Parr- Sanchez called Mr. Lowell Irby up to the table. She presented Mr. Irby with an award for his hard work, dedication, guidance and leadership throughout the years. Ms. Parr-Sanchez expressed her heartfelt appreciation for his service to the NMPSIA Board of Directors.

Ms. E. Chavez introduced the newly appointed Board Member representing the School Boards Association, Ms. Pauline Jaramillo.

Ms. Jaramillo introduced herself to the NMPSIA Board and audience. She stated that she is the newly elected President of the New Mexico School Boards Association. She expressed her excitement and stated she is looking forward to serving on the NMPSIA Board. Ms. Jaramillo thanked Mr. Irby for his dedicated service to the NMPSIA Board of Directors.

7. B Selection of Board Secretary (Action Item)

Ms. E. Chavez stated that with Mr. Irby leaving the Board, the rules indicate that the Board Secretary, Mr. Parrino, would move into the Vice-President seat. She stated that would leave the Board Secretary position vacant. She asked if it is the will of the Board to appoint a new Secretary today, and if so, it is listed on the agenda.

Mr. Parrino stated that it is appropriate to vote on this today. He made a motion to elect Mr. Al Park as the NMPSIA Board Secretary.

Al Park thanked the Board. He stated that the quality of the work that staff and the Board does is terrific.

Ms. Parr-Sanchez stated she appreciated the experience that Mr. Park brings to the Board.

MOTION: C. Parrino
VOTE: Vote carried.

SECONDED: T.Crone

7. C Staff Update

Ms. E. Chavez stated that Ms. Victoria DeVargas has accepted a position at another state agency. Ms. E. Chavez stated that Ms. Pamela Vigil has been promoted to the position of Program Coordinator. Ms. E. Chavez stated that Ms. Vigil has been with NMPSIA for almost twenty years and she is excited to have Ms. Vigil as part of her team. Ms. E. Chavez stated that Ms. Vigil is a true team player and works hard. She stated that Ms. Vigil will keep some of the current duties that she is assigned to because of her familiarity and the fact that the agency has such a small staff. She stated everyone works together to accomplish tasks at NMPSIA. Ms. Chavez stated that management is also in the process of interviewing for the Financial Manager position that has been vacant since Mr. Patrick Sandoval was promoted

to Chief Financial Officer. Ms. E. Chavez stated that interviews are also being scheduled for the Benefits Program Coordinator position. She stated that she is hoping to have a full staff fairly soon.

7. D Statute, Regulations, Policy, Legislative, and Strategic Planning Committee Update

Ms. E. Chavez reported that at the last Board meeting, a working group was formed to discuss Statute, Regulations, Policy, Legislative, and Strategic Planning. She stated that the committee met yesterday morning and discussed how NMPSIA can be more engaged in the legislative process and how NMPSIA can be more proactive than reactive with respect to legislative issues. Ms. E. Chavez stated that staff will start working on legislative issues as early as the spring to get a head start on some of the legislative items for the next session. She stated the committee also discussed options that may be considered down the road to address high dollar claims and possible amendments to the MOC. She stated the committee reviewed the possibility of raising the IPRA coverage limit. Ms. E. Chavez stated the committee also reviewed letters from higher education institutions requesting to have a voting seat on the NMPSIA Board. She stated the committee discussed exploring a possible change in the statute next year to add an additional seat specifically for higher education on the Board. MS. E. Chavez called Mr. Poms up to the table to discuss the state of the insurance market.

Mr. Poms reviewed large losses that have occurred throughout the United States and other countries. He provided a handout to the Board for review. Mr. Poms stated that the number one peril in property losses is hail. Mr. Poms stated that underwriters are looking at the large hail storm occurrences and New Mexico is on that list. Mr. Poms stated that there have been increases in deductibles for hail and flood areas. He stated that a good percentage of New Mexico school districts are located in 100 year flood zones. Mr. Poms stated that on the casualty side, sexual molestation is a problem area and it is a worldwide issue.

7. E Legislative Update

Ms. E. Chavez reported that she and Mr. Valerio have attended several hearings with respect to House Bill 129. Ms. E. Chavez stated that HB129 has been passed on the House side, so the next step would be the Senate Judiciary Committee.

Ms. E. Chavez stated that another hearing that she attended was with respect to IPRA, which would exempt certain school personnel records from IPRA. Ms. E. Chavez stated that statute could be changed to allow NMPSIA the same six month cool down period that GSD has on disclosing specifics on closed cases. She stated that when she testified regarding this bill, she focused on protecting the privacy of the children and families involved in cases.

Ms. Julie Garcia, Poms & Associates, briefly updated the Board on HB 129. She reported that several revisions have been made to this bill. She also reported on the bill with respect to the school personnel act. She reviewed the current statute and proposed language.

Mr. Rich Cangiolosi, CCMSI, reported on Senate Bill 562 related to PTSD and school employees. He discussed that the law would change the Workers' Compensation Act. Mr. Cangiolosi stated that the bill has not gone very far, but provides an indication that people are attempting to change the law. He also reported on a bill that would allow individuals to have their criminal records expunged.

Ms. Parr-Sanchez stated that there is a lot of research coming out of Harvard and other entities with respect to PTSD and traumatized children. She stated that moving forward there may have to be conversations regarding this.

Ms. E. Chavez stated that there are four bills that could potentially have a cost impact on NMPSIA. She stated that one of them is related to mail order prescription drugs that would allow any willing mail order pharmacy to dispense drugs that are currently dispensed through Accredo, Express Scripts' specialty drug pharmacy. She stated NMPSIA currently has special pricing and also has the Saveon Program, which saves NMPSIA approximately \$2 million per year.

Ms. E. Chavez reported on SB112, which has limitations on health coverage contracts. This would mean that we wouldn't be able to make mid-year plan changes like in the past. She stated that this bill would not allow any formulary changes until the next plan year, which would require NMPSIA to drop the Saveon Program (which could mean the loss of the approximate \$2 million in savings from the Saveon Program).

Ms. E. Chavez reported on SB405, Medicaid Buy in Program. She stated that NMPSIA could potentially have members drop out of the NMPSIA Group Coverage if this program is more affordable and if they meet the criteria. This would result in premium increases for the rest of the pool.

Ms. E. Chavez reported on SB411, Chiropractic Cost Sharing Limits. She stated that this bill would require NMPSIA to mirror chiropractic co-pays with primary care co-pays. She stated that the Board visited this back in November and determined it would cost approximately \$400,000 a year. She stated that she will keep the Board updated on these bills.

7. F Out-of-State Travel Request- Express Scripts Outcomes 2019 Conference- May 14-17 in Orlando, FL (Action Item)

Ms. E. Chavez requested approval for at least three NMPSIA staff and asked if there are any NMPSIA Board Members that would like to attend the Express Scripts Outcomes 2019 Conference to be held May 14-17 in Orlando, Florida.

Mr. Al Park asked if this is primarily for Benefits Advisory Committee Members.

Mr. Willden stated that he attended last year and it was very informative and eye opening.

Mr. Park stated that it should be BAC members first and members that have not attended previously.

Mr. Parrino stated that there is a lot of fascinating technology informative topics.

Mr. Crone stated that he might be able to attend.

A motion was made to approve this request for staff and any Board members that would like to attend.

MOTION: T. Ruiz

SECONDED: T.Crone

VOTE: Vote carried.

7. G Out-of-State Travel Request- Blue Cross Blue Shield Annual Major Accounts Council (MAC), Spring 2019 Meeting- May 28-30 in Chicago, IL (Action Item)

Ms. Chavez requested approval for her to attend the Blue Cross Blue Shield Annual Major Accounts Council (MAC) Spring 2019 Meeting - May 28-30 in Chicago, Illinois. She stated that she is a Council member, and it is a great opportunity to network with other states.

A motion was made to approve the request for Ms. Chavez to attend the Blue Cross Blue Shield Annual Major Accounts Council (MAC) Spring 2019 Meeting - May 28-30 in Chicago Illinois.

MOTION: C. Parrino

SECONDED: T.Crone

VOTE: Vote carried.

7. H General Counsel Agreement Extension Effective July 1, 2019- June 30, 2020 or Request to Issue RFP (Action Item)

Ms. E. Chavez stated that the General Counsel Agreement Extension was available for review in the Board book. She stated that at this time staff is requesting a decision to either approve the agreement extension or issue an RFP for General Counsel Services.

A motion was made to issue an RFP for General Counsel Services.

MOTION: C. Parrino

SECONDED: T.Crone

Ms. Jaramillo asked how long this firm has been NMPSIA's General Counsel.

Ms. Parr-Sanchez stated that it has been approximately 5 years.

VOTE: Vote carried.

8. FINANCIAL MATTERS

8. A LOSS RESERVE AND FUNDING ANALYSIS AS OF 12/31/18 (Action Item)

Mr. Valerio stated that the presentation is located in the book behind tab 7 under the RAC.

Mr. Aaron Hillebrandt, Pinnacle Actuarial Resources, Inc. reviewed the Loss Reserve and Funding Analysis as of 12/31/18. He reviewed the following items in detail:

- 2014-15 Liability Aggregate Retention
- Actual vs. Expected Loss Development 6/30-2019-12/31/20118
- IBNR Runoff Test 6/30/2018-12/31/2018
- Ultimate Loss Trends
- Frequency & Severity Trends
 - Workers Compensation
 - General Liability
- Summary of Results of 12/31/2018 analysis

Mr. Hildebrandt presented the following summary of results:

Loss and LAE Reserve Estimates- Nominal Value (Undiscounted) as of 12/31/2018
--

	Property & Liability		Workers Compensation	Total
Claim Reserves	\$18,052,217		\$15,728,004	\$33,780,221
IBNR Reserves	Low	\$21,567,471	\$21,488,408	\$43,055,879
	Central	\$24,415,918	\$24,056,839	\$48,472,757
	High	\$27,264,364	\$26,625,271	\$53,889,635
Total Reserves	Low	\$39,619,689	\$37,216,412	\$76,836,100
	Central	\$42,468,135	\$39,784,843	\$82,252,978
	High	\$45,508,302	\$42,353,275	\$87,669,856

Loss and LAE Reserve Estimates- Present Value (Discounted) as of 12/31/2018
--

	Property & Liability		Workers Compensation	Total
Claim Reserves		\$16,816,569	\$14,359,113	\$31,175,682
IBNR Reserves	Low	\$20,699,328	\$19,639,118	\$40,338,446
	Central	\$23,368,807	\$21,987,526	\$45,356,334
	High	\$26,038,287	\$24,335,934	\$50,374,221
Total Reserves	Low	\$37,515,897	\$33,998,231	\$71,514,128
	Central	\$40,185,377	\$36,346,639	\$76,532,016
	High	\$42,854,856	\$38,695,047	\$81,549,903

Funding Estimate- Nominal Value (Undiscounted) as of 12/31/2018

Policy Period	Property & Liability	Workers' Compensation	Total
2019-2020	\$23,497,263	\$14,785,494	\$38,282,757
2020-2021	\$25,267,063	\$15,122,807	\$40,389,870
2021-2022	\$27,173,049	\$15,468,548	\$42,641,596

Funding Estimate- Present Value (Discounted) as of 12/31/2018

Policy Period	Property & Liability	Workers' Compensation	Total
2019-2020	\$22,130,351	\$13,669,049	\$35,799,400
2020-2021	\$23,798,554	\$13,980,892	\$37,779,446
2021-2022	\$25,595,232	\$14,300,525	\$39,895,757

Mr. Willden stated that it is the recommendation of the Risk Advisory Committee to approve the Loss Reserve and Funding Analysis as of 12/31/18.

A motion was made to approve the Loss Reserve and Funding Analysis as of 12/31/18.

MOTION: C. Parrino
VOTE: Vote carried.

SECONDED: T. Ruiz

8. B FINANCIAL REPORTS- (Action Item)

Mr. Patrick Sandoval, NMPSIA Chief Financial Officer, reviewed the statement of revenues and expenditures for the Employee Benefits Fund for the period 1/1/2019 through 1/31/2019. The Benefits Fund had revenues in the amount of \$26,256,937.74; expenditures in the amount of \$24,587,508.26; resulting in a net gain of \$1,669,429.48.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Risk Fund for the period 1/1/2019 through 1/31/2019. The Risk Fund had revenues in the amount of \$7,308,848.77; expenditures in the amount of \$7,377,667.26; resulting in a loss of \$68,818.49.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Program Support Fund for the period 1/1/2019 through 1/31/2019. The Program Support Fund had revenues in the amount of \$109,800.00; expenditures in the amount of \$104,823.69; resulting in a net gain of \$4,976.31.

Mr. Sandoval reviewed the balance sheet for the period 1/1/2019 through 1/31/2019. Program Support had assets of \$935,108.75, total liabilities of \$141,308.78, and fund equity of \$793,799.97. Employee Benefits had assets of \$44,417,177.45, ending liabilities of \$25,579,649.90, and fund equity of \$18,837,527.55. Risk had assets of \$111,543,042.85, liabilities of \$108,072,861.52, and fund equity of \$3,470,181.33. Total assets for the agency were \$ 156,895,329.05 and ending liabilities of \$133,793,820.20. Combined fund equity for the agency was \$23,101,508.85.

A motion was made to approve the January 2019 Financial Reports.

MOTION: T. Ruiz
VOTE: Vote carried unanimously.

SECONDED: R. Williams

8. C BUDGET ADJUSTMENT REQUEST FOR PROGRAM SUPPORT- CATEGORY TRANSFER (Action Item)

Mr. Sandoval stated that a Budget Adjustment Request (BAR) for Program Support is necessary. He stated that this is a Category Transfer and would be a \$50,000.00 transfer out of Contractual Services to Other Services in the 400 Category. He stated that this is not a budget increase, it is moving budget around within the appropriated budget.

A motion was made to approve the Budget Adjustment Request for Program Support-Category Transfer.

MOTION: T. Ruiz
VOTE: Vote carried unanimously.

SECONDED: P. Jaramillo

8. D FY2018 AUDIT (Action Item)

Mr. Daniel Trujillo, Kubiak & Melton & Associates, LLC, reviewed the FY2018 Audit Report in detail. He stated that it is a requirement by the New Mexico State Auditor to report the audit results to the full Board. He stated that the audit was completed in late October and submitted on time to the New Mexico State Auditor by the deadline of November 1, 2019. He stated the New Mexico State Auditor and the Department of Finance and Administration then reviewed the audit and it was released on January 17, 2019. Mr. Trujillo stated that there were no difficulties in performing the audit and working with staff. Mr. Trujillo stated that the opinion is an unmodified and clean opinion, which is the best opinion that a state agency can receive. He went on to state there were no audit findings.

Mr. Parrino commended Mr. Sandoval and staff for their hard work.

Mr. Willden commended staff for their work and for the clean opinion.

Ms. Parr-Sanchez commended staff for their hard work during the shortage of staff.

A motion was made to approve the FY2018 as presented by Kubiak & Melton & Associates, LLC.

MOTION: T. Ruiz

SECONDED: C. Parrino

VOTE: Vote carried unanimously.

9. BENEFITS ADVISORY COMMITTEE REPORT

9. A Provider Network Updates

9. A. 1 Presbyterian

9. A. 2 BCBSNM

Ms. E. Chavez reported that Presbyterian and Blue Cross gave detailed provider network reports yesterday at the BAC. She stated that there is a hospital system from Texas called CHS that owns hospitals in Las Cruces, Carlsbad and Hobbs. She stated that under the Presbyterian arrangement there is dispute between Presbyterian and this provider related to the Medicaid reimbursement rates; however, Presbyterian looks at negotiating all of their contracts to include their entire book of business and not to allow providers to choose to cover the commercial plans and not the Medicaid products. She went on to state that Presbyterian provided insight with respect to the negotiation that is taking place and will keep the BAC and Board updated. Ms. E. Chavez stated that BCBS is not seeing anything unusual on the commercial side with this provider group, but they are seeing difficulties on the Medicaid side.

Ms. Chavez stated that BSBSNM announced that under the EPO Plan, they have been able to contract with UNM Hospital, The Physicians Group at UNM, Sandoval Regional Hospital, After Hours Pediatrics and Women's Specialists in Albuquerque. She stated that this will be a great asset for members.

9. B Presbyterian Cost Containment Innovations and Solutions

Ms. E. Chavez stated that Presbyterian provided an update on new facilities that are opening up in Albuquerque. She stated that a hybrid emergency room facility where members will be triaged and sent to either urgent care or the emergency room side is one of the new facilities. She stated that the cost for emergency care side on these free standing facilities is much less than hospital visits.

Ms. E. Chavez stated that the BAC learned more about the ambulatory surgical centers that Presbyterian is opening, and Presbyterian is estimating that the reimbursement fees will bring a savings of 30% to 50%.

She stated that Presbyterian is also working on developing value based purchasing contracts for many of their provider groups including patient centered medical homes, where patients are given enough time to meet with a provider to handle their care, which would mean a longer visit for doctors to get to know their patients.

Ms. Chavez further stated that Albuquerque Ambulance also has an arrangement that is being used right now with one of Presbyterian's plans to focus on frequent users of the emergency room. Ms. E. Chavez stated that Presbyterian is also focusing on digital platforms, especially to increase behavioral access to members. She stated that there is also a behavioral health platform for teenagers to text behavioral healthcare providers. Ms. E. Chavez stated that Mr. Parrino asked if Presbyterian could also offer this to middle school-aged children. She stated that Presbyterian stated they will look into this.

Ms. E. Chavez stated that the reason Presbyterian is able to coordinate all of these initiatives, is because they own their own delivery system.

She stated that NMPSIA very much appreciates all of the work that both carriers offer.

Mr. Parrino stated that one of the biggest concerns of the BAC was regarding the CHS Hospital issues was how long our customers would have to find a new provider if negotiations did not work out. He stated Presbyterian would give members 120 days to find new providers.

9. C Request to Participate in the IBAC RFP for Project Manager for Medical, Dental and Vision RFP (Action Item)

Ms. E. Chavez reported that she is requesting approval to participate in the IBAC RFP for Project Manager for the IBAC Medical, Dental and Vision RFP to move forward when the IBAC is ready.

A motion was made to approve the request to participate in the IBAC for Project Manager for the IBAC Medical, Dental and Vision RFP.

MOTION: C. Parrino

SECONDED: T. Ruiz

VOTE: Vote carried unanimously.

9. D Request to Participate in the IBAC RFP for Medical, Dental, and Vision (Action Item)

Ms. E. Chavez requested approval to participate in the IBAC RFP for Medical, Dental and Vision. She stated that once the IBAC works with the project manager, then that would be when the IBAC would move forward and issue the RFP. She stated that she is trying to stay ahead of the game because the IBAC generally meets after the week of the Board meetings and she wants to make sure all of the necessary approvals are in place beforehand.

A motion was made to approve the request to participate in the IBAC RFP for Medical, Dental and Vision as requested.

MOTION: P. Jaramillo

SECONDED: C. Parrino

VOTE: Vote carried unanimously.

9. E Medical/Rx Benefit Benchmarking Report- Segal

Ms. E. Chavez stated that Dr. Patani will provide a brief overview of this report. She stated that this will be important for us to show our members that although we have to pass on increases, in comparison to our peers, NMPSIA has a great plan.

Dr. Patani stated that the full report was available. She stated that the BAC reviewed it in full detail yesterday. Dr. Patani stated that Segal was asked to conduct a benchmarking study of the employee benefits provided to employees of the public education institutions in nearby states. She reported that the study evaluated benefits and total cost (i.e., full premium rate, including employee and employer contributions) during the 2017 and 2018 plan years. Dr. Patani reported that health plan trends continue to outpace wage increases and overall consumer price inflation. Plan sponsors, including NMPSIA, seek to strike a balance between strategies to decrease expenses (historically accomplished through benefits reductions) versus increasing contributions to increase revenue. Dr. Patani went on to report that compared to NMPSIA, schools in the peer group generally implemented larger contribution increases in order to maintain a richer benefit. NMPSIA contributions are generally at or below the median for the peer group (BCBS High Option is the exception) and NMPSIA benefits are generally less rich than within the peer group. Dr. Patani reported that looking forward, many plans are exploring strategies to manage/improve member health and promote efficient utilization and purchasing.

9. F Express Scripts First Half Review- July 1, 2018 – December 31, 2018

Ms. E. Chavez called Mr. Harris Zeyaee to provide a brief summary of the Express Scripts 1HFY19 Review. Mr. Zeyaee congratulated Ms. E. Chavez and her staff on the job that they have done the last few years to safeguard the benefit and be good stewards to drive negative trend.

He reviewed the plan cost per member per month. He stated that there is a 6% decrease from the time period last year, which is an improvement. He went on to report that the Specialty Plan Cost Net per member per month decreased \$1.07 (-4.0%) to \$25.99, primarily driven by the Specialty Cost Share Trend Component.

Mr. Zeyae reported that the Generic fill rate decreased 0.2 percentage points to 85.2%, 0.3 percentage points higher than the peers. Mr. Zayae reported that the largest financially impactful change was in inflammatory conditions, driving \$0.5M in reduced net cost from a 10.4% decrease in net per member per month.

Mr. Zayae also reviewed the top 25 drugs. He stated that studies show that the flu vaccine has been very effective this year and over 4000 members have utilized this benefit. He went on to report on the opioid solutions, which was implemented on July 1st. He stated that there is a lot of utilization in this category in New Mexico and there has been outreach to these members.

Ms. E. Chavez stated that the SaveOn Program has significantly contributed to the savings NMPSIA is seeing in the specialty drug cost area, and that is why it is very important that NMPSIA continue with this program. She stated that NMPSIA was the first IBAC agency to implement the SaveOn Program.

9. G Wellness Update

Ms. E. Chavez reported that there is an outline of all of the wellness work that Ms. Katherine Chavez, Benefits and Wellness Operations Manager, continues to do. She stated that in February, Rio Rancho Public Schools started with the mindfulness based stress reduction presentation and there was a good turnout.

She stated that Ms. K. Chavez has been working with Santa Fe Public Schools. Santa Fe Public Schools wants to include a wellness based program for all of the employees including those not covered under NMPSIA. She stated that the district will cover the cost for those not enrolled in NMPSIA.

Ms. E. Chavez stated that Ms. K. Chavez continues to also work with districts to grow their Wellness Ambassador Program. She reported that on Friday Ms. K. Chavez will be going to Taos Schools with the carriers for a health fair.

Ms. E. Chavez stated that the Naturally Slim Program still continues to be a hit and there has been increased engagement.

She stated that Ms. K. Chavez continues to do an excellent job with this program and she is extremely happy to have her working on board to help accomplish wellness goals.

10. RISK ADVISORY COMMITTEE REPORT

10. A TPA Reports

Mr. Willden reported that the full reports were given at the RAC and they are available in the monthly Board book.

10. A. 1 Property & Liability Monthly Claims Report

Mr. Willden stated that CCMSI provided a detailed report to the RAC.

10. B. 2 Property & Liability Large Losses

Mr. Willden stated that there is a Charter School in Albuquerque that experienced flooding, a district in Los Alamos had freezing due to the extreme weather conditions.

10. B. 3 Workers Compensation Monthly Claims Report

Mr. Willden reported that there was nothing out of the ordinary with respect to monthly claims.

10. B. 4 Workers Compensation Large Losses

Mr. Willden reported that there was only one large loss to report involving a claim that increased from \$48,000 to \$52,000.

10. B Loss Prevention Update

Mr. Willden reported that Julie Garcia and Larry Vigil reported on a swimming pool in Mora, which the district has been using as a storage area for various items and a maintenance shed that anyone can access. Pictures were provided to the RAC. He stated that a critical hazard letter will go out to the Mora schools to try and get these issues fixed.

Mr. Willden stated that he wanted to reiterate what a loss it was to lose Mr. Irby and restated that he had over 30 years on this Board. He stated that Mr. Irby will be missed and he publicly wanted to state what a good job he has done and how much we appreciate his work on this Board.

11. NEXT MEETING DATE AND LOCATION

Ms. Parr- Sanchez stated that she has a conflict for the June Board Meeting. She asked if it would be possible to move the June 5th and 6th Board Meeting to the following week on June 13th and 14th. Ms. Ruiz stated that she and Mr. Crone had PEC Meetings scheduled for those dates. Mr. Willden stated he had meetings on the 13th and 14th as well.

Ms. Parr-Sanchez asked if June 11th and 12th would work. The Board agreed June 11th and June 12th would work. Ms. E. Chavez stated that we can add this change to the May meeting as the next meeting date and location and she will send an email out to remind them that there was a consensus that the June meeting days have changed to June 11th and 12th.

Ms. Parr-Sanchez advised Ms. Jaramillo that the committees and the Board do not meet in July and the next meeting would be in August at the Blake in Taos Ski Valley on August 7th and 8th.

Ms. Vigil stated that she would check with the Blake to see when the Board can make their room reservations.

Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, April 4, 2019 - Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109

13. ADJOURNMENT (Action Item)

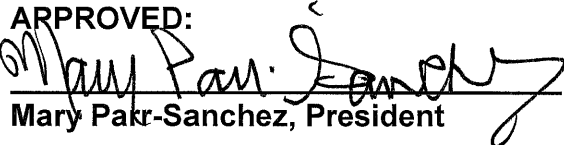
A motion was made to adjourn the NMPSIA Board Meeting.

MOTION: T. Crone

SECONDED: C. Parrino

VOTE: Vote carried unanimously

APPROVED:


Mary Parr-Sanchez, President