

**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 5, 2020

1. CALL TO ORDER

Mr. Chris Parrino, Vice President, called the NMPSIA Board Meeting to order at 9:00 a.m. on Thursday, March 5, 2020.

2. ROLL CALL

Ms. Pamela Vigil, called roll.

Present:

Mary Parr-Sanchez, President (arrived after roll call)
Chris Parrino, Vice President
Alfred Park, Secretary
Denise Balderas
Tim Crone
Pauline Jaramillo
Sammy Quintana
David Martinez Jr.
Trish Ruiz
Ricky Williams

Absent:

Dave Willden

Staff Members Present:

Richard Valerio, Interim Executive Director
Patrick Sandoval, Chief Financial Officer
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
Dr. Nura Patani	Segal	Richard Cangiolosi	CCMSI
Rich Bolstad	Delta Dental	Louise Carpenter	CCMSI
JoLou Ottino	Delta Dental	Kim Trimble	CCMSI
Sam Garcia	Davis Vision	Kevin Sovereign	CCMSI
Cathy Fenner	Davis Vision	Steve Vanetsky	CCMSI
Ingrid Sorud	Presbyterian	Jerry Mayo	CCMSI
Steve Valdez	Presbyterian	Harris Zeyae	Express Scripts
Keith Witt	Presbyterian	Amy Daily	Express Scripts
Kelley Riddle	NMPSIA BAC	Aaron Hildebrandt	Pinnacle
Martin Esquivel	Esquivel & Howington	Matt Meade	Pinnacle

3. INTRODUCTION OF GUESTS

Mr. Valerio, Interim Executive Director, NMPSIA introduced Mr. Aaron Hildebrandt, Pinnacle, and Mr. Matt Meade, Pinnacle.

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)

Mr. Valerio requested item 9.B and item 9. C. 2 under Risk Matters be tabled.

A motion was made to approve the agenda as amended.

MOTION: T. Ruiz

SECONDED: T. Crone

VOTE: Vote carried unanimously.

6. APPROVAL OF FEBRUARY 6, 2020 BOARD MINUTES (Action Item)

A motion was made to approve the February 6, 2020 NMPSIA Board Minutes as presented.

MOTION: T. Ruiz

SECONDED: T. Crone

VOTE: Vote carried.

Ms. Pauline Jaramillo abstained.

7. ADMINISTRATIVE MATTERS

7. A Board Member Update

Mr. Valerio welcomed Mr. Sammy Quintana to the NMPSIA Board. He was appointed on February 6, 2020.

7. B Discussion of Executive Director Search (Action Item)

Mr. Parrino stated there are two ways the Board can go about the Executive Director search. Option A would be to appoint Mr. Valerio and remove the interim status. Mr. Parrino stated Mr. Valerio serves at the pleasure of the Board, so if there were a reason that the Board wanted to go in a different direction at any time, the Board could do so. Option B would be to advertise the position of Executive Director. Mr. Parrino opened the discussion to the Board.

Mr. Park stated he has served on the Board for approximately two years and during this time there have been two significant transitions. During these two years, the longtime Executive Director retired and there was a seamless transition of Mr. Valerio into the position of Deputy Director. Mr. Park stated there was a second tragic and very sad transition. Mr. Park stated that Mr. Valerio has done an exemplary job during this time and he has earned the job of Executive Director. Mr. Park stated that his leadership and ability to work with various members of the Board has been on display and Mr. Valerio has really stepped up. Mr. Park stated that his general inclination was to conduct a search, but Mr. Valerio has done such a superb job and he feels that Mr. Valerio is the right person for the job at the right time.

Mr. Parrino stated that this is his sentiment as well.

Mr. Quintana reported that he has known Mr. Valerio for approximately six years. He stated that Mr. Valerio is very bright and driven. Mr. Quintana stated Mr. Valerio received his Master's Degree while working for the Authority. He stated he has total confidence in his knowledge of the Authority and expertise. Mr. Quintana stated Mr. Valerio has had to branch out and learn the Risk and Benefits side and has picked this up very quickly. He stated he admires Mr. Valerio's work ethic and he would follow up with what Mr. Park stated.

Mr. Martinez Jr. stated he agreed with Mr. Park and Mr. Quintana about Mr. Valerio doing a great job. Mr. Martinez Jr asked if NMPSIA is required to conduct a search.

Mr. Martin Esquivel, NMPSIA General Counsel, stated he has looked at the enabling statute and the Board has the right to hire and fire the Executive Director. He stated that he has also looked at the State Personnel Rules and there is nothing that requires a search. Mr. Esquivel stated if the Board decides not to go forward with the search, and the consensus is to appoint Mr. Valerio on a permanent basis, then a separate agenda item is needed at the next meeting to make this official.

Mr. Parrino stated this will allow NMPSIA staff to gather the necessary information with respect to compensation to include retroactive days, etc.

Mr. Park asked if it is in the Boards' authority to appoint a Deputy Director, or if it is the Executive Directors duty to appoint the Deputy.

Mr. Esquivel stated that the hiring of Deputy Director and salary should be put on the agenda. He stated that once this is designated it will go to State Personnel.

Ms. Jaramillo stated that Mr. Valerio has always been very responsive and provides information ahead of time when needed.

Ms. Ruiz stated she wants to echo everything that's been said, and she commended the entire staff. She stated Mr. Valerio has done a phenomenal job during the two transitions. Ms. Ruiz stated that during conversations, Mr. Valerio has been so professional and had so much guidance and leadership for NMPSIA and she cannot thank him enough.

Mr. Williams stated that Mr. Valerio has been very approachable and that is key.

Mr. Esquivel stated that there is no action today because the Board has agreed not to conduct a search. Action will be taken to appoint Mr. Valerio at the next Board Meeting.

Mr. Valerio thanked the Board for their trust and confidence. He stated he will keep up the hard work and continue to serve NMPSIA's members the best way he can.

7. C Legislative Update

Mr. Valerio stated the total Budget for FY21 that was passed was \$414.5 million for the Agency. He stated there was also a Special Appropriation Request that NMPSIA submitted for \$16 million dollars and the result of that was \$10 million dollars. The Bill is currently at the Governor's Office for final approval.

Mr. Valerio also reported on Senate Bill 254. He stated this Bill would increase the minimum employer contribution by 5%. This bill got stuck in the Senate Finance Committee and did not pass.

Mr. Park stated this has been a good Legislative Session and the \$10 million dollars is phenomenal. He stated he wanted to recognize not just the hard work that the staff did, but the hard work that Ms. Rika Martinez did for the Legislative Session. He stated that she is an incredible advocate and resource on NMPSIA's behalf. He thanked everyone at Poms & Associates for the hard work during the session.

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 additional approval for Ms. Katherine Chavez, Benefits and Wellness Operations Manager, NMPSIA to attend the conference. He stated this conference would be beneficial for her to attend.

A motion was made to approve the Out-of-State Travel Request as presented.

MOTION: P. Jaramillo

SECONDED: D. Martinez Jr.

VOTE: Vote carried unanimously.

7. E The Friend of NMASBO Award

Mr. Parrino reported that he is on the Board for NMASBO. He stated that NMASBO often gives awards for individuals that have made outstanding contributions to New Mexico school business and the entire state of New Mexico. Mr. Parrino stated he nominated Ms. Ernestine Chavez for the friend of NMASBO Award. He shared a speech that he read at the meeting to recognize her. Mr. Parrino stated that Ms. Chavez’s family was present at the meeting to accept the award on her behalf.

8. FINANCIAL MATTERS

8. A Loss Reserve and Funding as of 12/31/19 (Action Item)

Mr. Aaron Hillebrandt, Pinnacle Actuarial Resources, Inc., reviewed the Loss Reserve and Funding Analysis as of 12/31/19. He reviewed the following items in detail:

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

Mr. Hillebrandt presented the following summary of results:

Loss and LAE Reserve Estimates- Nominal Value (Undiscounted) as of 12/31/2019

	Property & Liability		Workers Compensation	Total
Claim Reserves	\$21,017,615		\$14,444,210	\$35,461,825
IBNR Reserves	Low	26,296,338	21,408,524	47,704,862
	Central	29,722,362	23,933,624	53,655,986

	High	33,148,385	26,458,724	59,607,110
Total Reserves	Low	47,313,953	35,852,735	83,166,687
	Central	50,739,976	38,377,835	89,117,811
	High	54,166,000	40,902,935	95,068,935

Loss and LAE Reserve Estimates- Present Value (Discounted) as of 12/31/2019

	Property & Liability		Workers Compensation	Total
Claim Reserves	\$20,369,668		\$13,200,714	\$33,570,382
IBNR Reserves	Low	25,223,703	19,531,157	44,754,860
	Central	28,535,249	21,835,404	50,370,653
	High	31,846,795	24,139,651	55,986,446
Total Reserves	Low	45,593,371	32,731,871	78,325,242
	Central	48,904,917	35,036,118	83,941,035
	High	52,216,463	37,340,364	89,556,828

Funding Estimate- Nominal Value (Undiscounted) as of 12/31/2019

Policy Period	Property & Liability	Workers' Compensation	Total
2020-2021	\$26,840,723	\$14,545,728	\$41,386,451
2021-2022	29,183,645	14,724,988	43,908,633
2022-2023	31,736,573	14,907,062	46,643,635

Funding Estimate- Present Value (Discounted) as of 12/31/2019

Policy Period	Property& Liability	Workers' Compensation	Total
2020-2021	\$25,248,318	\$13,453,688	\$38,702,006
2021-2022	27,455,788	13,619,490	41,075,278
2022-2023	29,861,485	13,787,894	43,649,380

A motion was made to approve the Loss Reserve and Funding Analysis as of 12/31/19.

MOTION: T. Ruiz

SECONDED: P. Jaramillo

VOTE: Vote carried.

8. B Financial Reports for January 2020 (Action Item)

Mr. Patrick Sandoval, NMPSIA Chief Financial Officer, reviewed the statement of revenues and expenditures for the Employee Benefits Fund for the period 1/1/2020 through 1/31/2020. The Benefits Fund had revenues in the amount of \$26,497,332.68; expenditures in the amount of \$25,761,299.70; resulting in a surplus of \$736,032.98.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Risk Fund for the period 1/1/2020 through 1/31/2020. The Risk Fund had revenues in the amount of \$7,002,804.37; expenditures in the amount of \$5,928,635.79; resulting in a surplus of \$1,074,168.58.

Mr. Sandoval reviewed the statement of revenues and expenditures for the Program Support Fund for the period 1/1/2020 through 1/31/2020. The Program Support Fund had revenues in the amount of \$110,182; expenditures in the amount of \$79,953.88; resulting in a surplus of \$30,228.12.

Mr. Sandoval reviewed the balance sheet for the period 1/1/2020 through 1/31/2020. Program Support had total assets of \$972,830.97, total liabilities of \$167,861.27, and fund equity of \$804,969.70. Employee Benefits had total assets of \$42,733,932.43, ending liabilities of \$28,270,427.52, and fund equity of \$14,463,504.91. Risk had assets of \$112,495,005.25, liabilities of \$113,413,358.33, and a loss of \$918,353.08. Total assets for the agency were \$156,201,768.65, and ending liabilities of \$141,851,647.12. Combined fund equity for the agency was \$14,350,121.53.

A motion was made to approve the Financial Reports for January 2020 as presented.

MOTION: D. Martinez Jr.

SECONDED: R. Williams

VOTE: Vote carried unanimously.

9. RISK MATTERS

9. A Fiscal Year 2021 Risk Premium Rate Setting (Action Item)

Mr. Sandoval reported on the FY 2021 Risk Premium Rate Setting. He reported that staff prepared two different scenarios, the original five-year plan, which has been modified, and a rolling five-year plan for risk increases. He stated that Scenario A is just for illustration purposes. This is the plan that was approved in April 2018 and the numbers have not been updated. He stated that if everything would have gone as expected, the fund balance in 2023 would be \$11,907,600. Mr. Sandoval reported Scenario B was approved February of 2019. This was an update to Scenario A, which was then updated to Scenario D. He stated looking at this plan for 7/12/2020, If staff were to pass on a 2.99% increase in 2020, a 4.46% increase in FY22 and a 3.27% increase in FY23 this would result in a negative fund balance of (\$12,036,856). Mr. Sandoval stated the Special Appropriation is included in these figures. Mr. Sandoval stated looking at Scenario C, if staff passed on a modest increase of 0.25% in FY21 that would jump to an increase of 17.65% in FY22 because of the special appropriation of \$10 Million. In FY23 that would result in a 5.20% increase leaving a fund balance of \$5,023,189 as of June 30, 2023. Looking at Scenario D, this would be passing on an average increase of 6.74% for FY21, 22 and 23. This would result in a fund balance of \$5,036,755 as of June 30, 2023. This is looking at the original five-year plan that has been modified. Mr. Sandoval directed the Board to the rolling five-year plan on the next page. Looking at Scenario A of the rolling five-year plan, FY21 increase would be 5.75%, FY22 would be an 8.90%, FY23 would be a 5.37%, FY24 would be a 4.13% and FY25 would be a 5.28% with a fund balance of \$5,008,879 on June 30, 2025. Looking at Scenario B for the rolling five-year, there would be an average increase of 6.24% for FY21 to FY25, which would result in a fund balance of \$5,105,588. Scenario C would be a 0% increase in FY21 and then average a 9.27% increase for FY22, FY23, FY24 and FY25 to achieve the target fund balance of \$5,054,074 by June 30, 2025.

Mr. Valerio asked the Board to take into consideration that the Special Appropriation of \$10 million dollars is a one-time event and will not be recurring. He recommended the Board approve the rolling five-year plan with a 0% increase for FY21.

A motion was made to approve Scenario C, rolling-five-year plan as presented.

MOTION: A. Park

SECONDED: T. Ruiz

VOTE: Vote carried unanimously.

9. B Blanket School-Time, Catastrophic Class I, and Catastrophic Class II Coverages (Action Item)

This item was tabled.

9. C TPA Reports

9. C.1 CCMSI Staff Update

Mr. Richard Cangiolosi, CCMSI, introduced Mr. Steve Vanetsky, CCMSI. He stated Mr. Vanetsky has over 25 years of experience. He stated CCMSI is confident he will be able to seamlessly step in. Mr. Cangiolosi stated Mr. Vanetsky will provide the P&L Report at the April Meeting.

9. C. 2 Legal Bill Review

This item was tabled.

9. C. 3 Property & Liability Monthly Claims Report

Mr. Kevin Sovereign, CCMSI, reported on the Property & Liability Monthly Claims Report. He stated that for the month of January 2020 there were 433 open claims, 53 new claims and 67 claims were closed. Mr. Sovereign reported that reserves were at \$40,168,550.48, payments were \$32,170,739.95 for a total of \$72,339,290.43.

9. C. 4 Property & Liability Large Losses

Mr. Sovereign reported there are four property damage claims that are in various stages of development. He reported there is a new loss reported in Carrizozo, which involves extensive damage to one building that appears to be a result of a lack of maintenance to the building. He also reported on a claim in Tucumcari there is water intrusion through the floor systems on several buildings. He stated that it is unknown where the water is coming from. CCMSI is engaging some experts to help locate where the water is coming from. He reported hail damage repairs are underway at T or C and the cost is approximately \$1.2 million. Mr. Sovereign reported that Rio Rancho MLK Elementary School is back in service. He stated it was closed for two weeks because of a flooding issue that was caused by the contractor. CCMSI was successful in pushing all those costs on the contractor.

9 C. 5 Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, CCMSI, provided the Workers' Compensation Monthly Claims Report for Districts as of January 31, 2020. He reported during the month of January there were 1038 open claims, 36 claims were re-opened, 231 new claims, and 259 claims were closed. Mr. Mayo reported reserves were at \$15,427,846.88; payments were \$52,115,395.98; for a total of \$67,543,242.86. Mr. Mayo reported on the Workers' Compensation Monthly Claims Report for Charter Schools as of January 31, 2020. Mr. Mayo reported during the month of January, there were 44 open claims, 2 new claims, 1 claim was re-opened, and 6 claims were closed. Mr. Mayo reported reserves were at \$904,581.65; payments were \$1,991,930.87; for a total of \$2,896,512.52.

9. C. 6 Workers' Compensation Large Losses

Mr. Mayo reported there were three losses over \$50,000. He stated that all three are slip and falls.

9. C. 7 Return-to-Work Navigation Pilot

Mr. Mayo reported on the Return-to-Work Navigation Pilot. He stated this is something that was started by the Workers' Compensation Administration (WCA). Mr. Mayo reported that in 2018 CCMSI teamed up with the WCA and in 2019 CCMSI teamed up again with WCA on the grab and go kits and return to work. Mr. Mayo stated if the schools would follow the

Americans with Disabilities Act interactive process of returning to work, the process would be perfect. He stated the WCA has asked NMPSIA if any of our injured workers need help returning to work. The bottom line for NMPSIA is if employees can be returned to work, then they may not be entitled to modifier points. Mr. Mayo stated the RAC agreed for CCMSI to work with WCA on this pilot.

D. Coronavirus Update

Ms. Julie Garcia, Poms & Associates, provided an update on the Coronavirus. She stated that there was a meeting with Mr. Valerio, Public Education Department, Department of Health and several Superintendents. Several important topics were discussed if schools were to close because of this. Ms. Garcia reported she will keep the Board updated. She provided a document outlining what schools need to know about the Coronavirus and guidelines from the CDC.

There was a lengthy discussion on service learning regarding student cleaning.

E. Loss Prevention Update

Ms. Garcia reported that the House Memorial 57 Task Force Strategic Plan is out. This is the strategic plan that deals with ethical misconduct of educators and employees. She reviewed what kind of legislation the task force will be recommending at the next legislative session.

10. BENEFITS MATTERS

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

Dr. Nura Patani, Segal, and Ms. Melissa Krumholz, Segal, presented the FY21 Projections and Premium Rate Setting. Dr. Patani reviewed assumptions for projections and discussed target fund balance ceiling of 1.5 months of claims, based on discussion during the April Board Meeting. Ms. Krumholz reported that the summary of scenarios was discussed in detail at the Benefits Advisory Committee Meeting. After a lengthy discussion, it is the recommendation to approve Scenario A, which is an 8.7% increase in monthly payroll deduction for High and HMO Options, 2.1% increase in monthly payroll deduction for the Low Options. This would be effective October 1, 2020.

A motion was made to approve Scenario A as presented.

MOTION: D. Martinez Jr.

SECONDED: R. Williams

VOTE: Vote carried unanimously.

10. B Request for Approval of Gallup/McKinley Part-Time Employee Resolution (Action Item)

Mr. Valerio presented a part-time resolution request from Gallup/McKinley Schools. He reported this request is to provide insurance benefits to eligible part-time employees who are on contract that work less than 20 hours a week, but not less than 15 hours a week.

A motion was made to approve the Part-Time Resolution request from Gallup/McKinley Schools as presented.

MOTION: T. Crone

SECONDED: T. Ruiz

VOTE: Vote carried unanimously.

10. C Professional Services Agreement for Benefits and Actuarial Consulting Extension (Action Item)

Mr. Valerio presented the Professional Services Agreement for Benefits and Actuarial Consulting Extension for review and approval. He stated that the extension was available behind tab 10 under Benefits Matters and there are no changes to the compensation.

A motion was made to approve the Professional Services Agreement for Benefits and Actuarial Consulting Extension as presented.

MOTION: T. Ruiz

SECONDED: P. Jaramillo

VOTE: Vote carried unanimously.

10. D Express Scripts Half Year Review (Action Item)

Ms. Amy Daily, Express Scripts, reviewed the plan performance. She reported the Plan Cost PMPM increased \$11.60 (+13.5%) to \$97.68. Member cost increased 20.4% and rebates reduced Plan Cost PMPM from \$97.68 to \$64.23 (-34.2%). Ms. Daily reported that Plan Cost Net PMPM increased \$6.44 (+11.1%) to \$64.23, primarily driven by the Unit Cost Trend Component. Specialty Plan Cost Net PMPM increased \$3.03 (+11.5%) to \$29.40, primarily driven by the Specialty Utilization Trend Component. Ms. Daily reported that the Generic Fill Rate (GFR) decreased 0.2 percentage points to 85.5%, 1.8 percentage points higher than the peer. Ms. Daily briefly reported on remote monitoring.

Mr. Harris Zeyae, Express Scripts, reported on the top 25 drugs and statistics. He also reported on Pulmonary Remote Monitoring and High-Risk Remote Monitoring. Mr. Zeyae reported on the key elements of the Livongo offering and the program outcomes at 12 months.

This item was tabled pending further discussion.

10. E Blue Cross Blue Shield E-Cigarettes and Vaping Presentation

BCBS provided a detailed slide presentation on E-Cigarettes and Vaping. The full presentation was also available in the monthly packet for review.

10. F Interagency Benefits Advisory Council Update

Mr. Valerio reported that the Interagency Benefits Advisory Council met on February 12, 2020. There was a presentation by BCBS, Presbyterian, True Health NM and Albuquerque ER. He stated the next meeting is scheduled for March 11, 2020.

10. G Interagency Pharmaceuticals Purchasing Council Update

Mr. Valerio reported the Interagency Pharmaceutical Purchasing Council met on February 27, 2020 at the Capitol. There was a presentation made by HSD, DOH and Superintendent of Insurance on SB 1, which is the Wholesale Drug Importation Act. He stated that this bill passed. There was also a presentation on HB92, Teacher Residency Act.

10. H Wellness and Well-Being Update

Ms. Chavez presented a wellness activity to the Board and audience.

Ms. Chavez reported that this month is National Nutrition Month and Colorectal Awareness Month and Heart Health Month. She stated every month health and wellness information is sent out to investors and school representatives. Ms. Chavez stated that 10 member schools, including NMPSIA, were awarded the healthy snack station. She stated staff has already hosted two smoothie sessions.

Ms. Chavez reported on the Coronavirus. She provided copies of fliers that BCBS has provided. They will be posted on the NMPSIA website.

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. Attorney General's Prescription Drug Antitrust Lawsuit

B. Santa Fe Public Schools

C. Pecos Independent School District

Ms. Parr-Sanchez called for a motion to go into Executive Session to discuss threatened or pending litigation pursuant to §10-15-1 H (7) NMSA 1978.

MOTION: P. Jaramillo

SECONDED: T. Ruiz

VOTE: Vote carried unanimously.

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

Ms. Vigil called roll to enter Executive Session at 11:13 a.m.

Mary Parr-Sanchez- Yes

Chris Parrino, Vice President - Yes

Alfred Park, Secretary – Yes
Denise Balderas- Yes
Tim Crone- Yes
Pauline Jaramillo- Yes
David Martinez Jr. – Yes
Sammy Quintana- Yes
Trish Ruiz – Yes
Ricky Williams - Yes

A roll call vote was taken to come out of Executive Session at 12:26 p.m. Ms. Parr-Sanchez stated that no action was taken in Executive Session.

Ms. Vigil called roll:

Mary Parr-Sanchez- Yes
Chris Parrino, Vice President - Yes
Alfred Park, Secretary – Yes
Denise Balderas- Yes
Tim Crone- Yes
Pauline Jaramillo- Yes
David Martinez Jr. – Yes
Sammy Quintana- Yes
Trish Ruiz – Yes
Ricky Williams - Yes

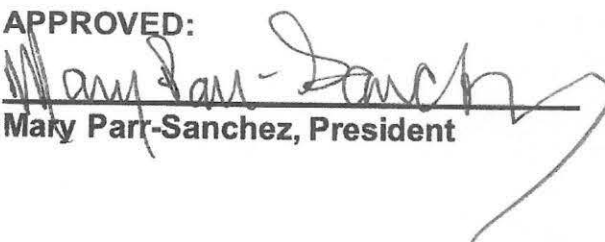
13. NEXT MEETING DATE AND LOCATION

April Meeting Date and Location Scheduled for 9:00 a.m., Thursday, April 9, 2020-Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102.

13. ADJOURNMENT

The NMPSIA Board Meeting was adjourned at 12:29 p.m.

APPROVED:



Mary Parr-Sanchez, President