

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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Tuesday, December 7, 2021

3:30 P.M.

<u>Agenda</u>

DRAFT

1.	Call to Order	A. Park
2.	Roll Call	P. Vigil
3.	Approval of Agenda (Action Item)	A. Park
4.	Executive Session to Discuss Limited Personnel Matters Pursuant to §10-15-1 H (2) NMSA 1978	A. Park
5.	Any action on Limited Personnel Matters	A. Park
6.	Adjournment (Action Item)	A. Park