

**New Mexico
Public Schools Insurance Authority**



**Board Meeting
August 16, 2022**



New Mexico Public Schools Insurance Authority

Board of Directors 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
Tim Crone, American Federation of Teachers NM
Bethany Jarrell, National Education Association - New Mexico
K.T. Manis, Public Education Commission
David Martinez, Jr., National Education Association - New Mexico
Sammy J. Quintana, Governor Appointee
Trish Ruiz, Educational Entities at Large
Renee Russ, NM Superintendents Association

Virtual

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/555144109>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 555-144-109

Tuesday, August 16, 2022

4:00 p.m.

Agenda

Draft

- | | |
|--|-------------|
| 1. Call to Order | A. Park |
| 2. Roll Call | N. Ortiz |
| 3. Introduction of Guests | M. Quintana |
| 4. Citizens to Address the Board (Five-Minute Limit) | A. Park |
| 5. Approval of Agenda (Action Item) | A. Park |
| 6. Administrative Matters | |
| A. Election of Officers (Action Item) | M. Esquivel |
| B. Approval of Part-Time Resolution for Southwest Preparatory Learning Center (Action Item) | M. Quintana |
| C. Approval of Domestic Partner Coverage for Hatch Valley Public Schools (Action Item) | M. Quintana |
| D. FY2024 Appropriation Request (Action Item) | M. Quintana |
| 7. General Discussion | A. Park |
| 8. Next Meeting Date and Location: September 8, 2022 (Action Item) | A. Park |
| Location: Poms & Associates, 201 3rd Street Suite 1400, Albuquerque | |
| 9. Adjournment (Action Item) | A. Park |

Southwest Preparatory Learning Center

(School District/Entity Name)

PART-TIME EMPLOYEE RESOLUTION

2022/2023 School Year

(starting/ending school year)

To provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer's share of insurance premiums.

WHEREAS, the Southwest Preparatory Learning Center is requesting from the New Mexico Public Schools Insurance Authority (NMPSIA) that our school district/entity be permitted to authorize participation in the employee lines of benefits coverage to our part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week; and

WHEREAS, the governing board of the Southwest Preparatory Learning Center understands that in order for the part-time employee to be eligible to participate, an annual resolution requesting such must be adopted by the board of the Southwest Preparatory Learning Center and approved by the NMPSIA Board of Directors and filed annually with the NMPSIA Board.

NOW, THEREFORE, BE IT RESOLVED that we, the governing board of the Southwest Preparatory Learning Center wish to offer the school's part-time employees as described above, the ability to participate in the NMPSIA employee benefit lines of coverage for the 2022/2023 school year. In addition, we do resolve to provide the employer's share of the insurance premiums for such eligible part-time employees.

Signed this 09 day of August 2022

DocuSigned by: Alissa Mavridis

Board Chairman

DocuSigned by: [Signature]

Board Member

DocuSigned by: [Signature]

Board Member

DocuSigned by: [Signature]

Board Member

HATCH VALLEY PUBLIC SCHOOLS

Michael Chavez, Superintendent

P. O. Box 790

Hatch, NM 87937

Phone: (575) 267-8200

Fax No. (575) 267-8202



HATCH VALLEY PUBLIC SCHOOLS GOVERNING BODY GIVING NOTICE OF INTENT TO OFFER DEPENDENT EMPLOYEE BENEFITS COVERAGES TO DOMESTIC PARTNERS

The Governing Body of HATCH VALLEY PUBLIC SCHOOLS (Petitioner) having affirmatively voted in a meeting noticed and conducted pursuant to the Open Meetings Act petitions the New Mexico Public Schools Insurance Authority (Authority) as follows: The Petitioner will offer employee domestic partner benefits, as such lines of coverage are provided by the Authority to its employees; and The Petitioner will offer insurance eligibility to domestic partners and will offer the employer's share of the insurance premiums for domestic partners; and The Petitioner understands that to offer such employee domestic partner benefits pursuant to the rules of the Authority, there must be an affirmative choice to offer that coverage and notice of such choice to the Authority; and The Petitioner understands that in offering employee domestic partner benefits, as provided by the Authority rule, it may choose to pay an employer contribution toward the employee's insurance premium for such coverage; and The Petitioner understands that in order for an employee to be eligible to participate in employee domestic partner benefits, an affidavit of domestic partnership must be provided in the form attached to this Petition as well as any further documentation required locally in support of the affidavit of domestic partnership; THEREFORE, the members of the governing body of the Petitioner affirmatively choose to offer employee benefits to domestic partners as such benefits are provided by the Authority and hereby notifies the Authority of that choice. Petitioner hereby offers authorization of payment of employer contribution equal to that made for married employee benefits as an employer contribution and such payment is conditioned on submission of an Affidavit in proper form establishing a domestic partnership and providing the following information in support of the Affidavit:

This Petition must be submitted to the Authority for it to be effective. Domestic partner coverage shall be effective on the date set forth in the notice from the Authority to the Employer indicating the effective date of coverage for the domestic partner coverage

Members of the Governing Body of Hatch Valley Public Schools:

7-20-2022
Date

**New Mexico Public Schools Insurance Authority
Fiscal Year 2024 Appropriation Request**

	FY23 Operating Budget	FY24 Appropriation Request	Percentage Difference	Amount Difference
Program Support - Fund 34900				
200 - Personnel Services & Employee Benefits	\$1,244,400	\$1,305,400	4.90%	61,000
300 - Contractual Services	\$90,400	\$90,400	0.00%	0
400 - Other Costs	\$185,300	\$185,300	0.00%	0
Program Support Total	\$1,520,100	\$1,581,100	4.01%	61,000
Employees Benefits - Fund 35000				
300 - Contractual Services	\$354,086,700	\$378,555,505	6.91%	24,468,805
500 - Other Transfers	\$760,000	\$790,550	4.02%	30,550
Employees Benefits Total	\$354,846,700	\$379,346,055	6.90%	24,499,355
Risk - Fund 35100				
300 - Contractual Services	\$86,489,000	\$105,945,463	22.50%	19,456,463
500 - Other Transfers	\$760,100	\$790,550	4.01%	30,450
Risk Total	\$87,249,100	\$106,736,013	22.33%	19,486,913
Agency				
200 - Personnel Services & Employee Benefits	\$1,244,400	\$1,305,400	4.90%	61,000
300 - Contractual Services	\$440,666,100	\$484,591,367	9.97%	43,925,267
400 - Other Costs	\$185,300	\$185,300	0.00%	0
500 - Other Transfers	\$1,520,100	\$1,581,100	4.01%	61,000
Agency Total	\$443,615,900	\$487,663,167	9.93%	44,047,267

FY24 Appropriation Request Notes:

Program Support

An Increase of 4.90% for Personnel Services.
Increase is related to fund an executive assistant position.
A budgeted vacancy rate of 4.0% is included in the request.
Contractual and Other Services is flat.

Risk

Request is an increase of 22.33% to FY23 Operating Budget.
Percentage increase in Contractual Services = 5.30%.
Percentage increase in Excess Insurance = 10.57%.
Percentage increase in Claims = 50.47%.
Claims expense is projected off of the actuarial reports.
The reason why claims is such a big increase in because the FY23 Request for Risk was reduced by 9.1 million.
Other Transfers increased 4.01% to fund requested increase in Program Support.

Benefits

Request is an increase of 6.90% to FY23 Operating Budget.
Increase due to:
Medical Trend of 6.5%, claims account for 91.8% of Request.
Prescription Drug Trend of 9.0%.
Dental Trend of 4.0%.
Other Transfers increased 4.02% to fund requested increase in Program Support.