



New Mexico Public Schools Insurance Authority

Benefits Advisory Committee Meeting

Committee Members

Chris Parrino, Chair, NM Association of School Business Officials
Pauline Jaramillo, New Mexico School Boards Association
Bethany Jarrell, National Education Association - New Mexico
K.T. Manis, Public Education Commission
David Martinez, Jr., National Education Association - New Mexico
Kelly Riddle (*BAC Member Only*), Western New Mexico University

In-Person & Virtual

In-Person:

Hotel Encanto de Las Cruces
San Augustin\Tularosa Meeting Room
705 South Telshor Blvd
Las Cruces, New Mexico 88011

Virtual:

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

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Wednesday, July 19, 2023

9:00 a.m.

Agenda

Draft

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| 1. Call to Order | C. Parrino |
| 2. Roll Call | L. Martinez |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of June 7, 2023 Minutes (Action Item) | C. Parrino |
| 6. Approval of May 2023 Financial Reports (Action Item) | C. Probst |
| 7. FY25 Appropriation Request Benefits Review (Action Item) | P. Gonzales |
| 8. Approval of Domestic Partner Resolution- Alice King Community School (Action Item) | C. Archuleta |
| 9. Retroactive Approval of Part-Time Resolutions- Effective July 1, 2023 (Action Item) | C. Archuleta |

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| 10. Approval of New Charter School: Explore Academy-
Rio Rancho (Action Item) | M. Quintana |
| 11. Approval of Segal Amendment for Mental Health Parity
Audit (Action Item) | M. Quintana |
| 12. Possible Benefits Changes From 2023 Legislative Session | K. Jones |
| 13. Review Premium Payment Penalty Waiver Policy | M. Quintana |
| 14. COVID-19 Vaccine/Immunization and Booster Utilization Analysis | N. Patani/
D. Donaldson |
| 15. Clinic Feasibility Request for Information | K. Jones |
| 16. Delta Dental Update | R. Bolstad |
| 17. Continuation of Primary Care Provider Statistics - Rural New Mexico | |
| A. Blue Cross Blue Shield | L. Guevara |
| B. Cigna | D. Warner |
| C. Presbyterian | S. Valdez |
| 18. 2023 NMPSIA Regional Training Update | C. Archuleta |
| 19. IBAC Update | C. Archuleta |
| 20. Next Meeting Date and Location: Wednesday, September 6, 2023
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino |
| 21. Adjournment (Action Item) | C. Parrino |