



# 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:**

CCMSI  
5700 Pasadena Ave., Suite 102  
Albuquerque, NM 87113

#### **Virtual:**

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

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**Wednesday, September 06, 2023**

**1:00 p.m.**

### Agenda

**Draft**

- |  |              |
|--|--------------|
| 1. Call to Order   | C. Parrino   |
| 2. Roll Call   | C. Archuleta |
| 3. Introduction of Guests  | M. Quintana  |
| 4. Approval of Agenda ( <b>Action Item</b> )   | C. Parrino   |
| 5. Approval of July 19, 2023 Minutes ( <b>Action Item</b> )  | C. Parrino   |
| 6. Approval of June 2023 Financial Reports ( <b>Action Item</b> )  | C. Probst    |
| 7. Approval of Amendment to Erisa Administrative Services, Inc. Agreement ( <b>Action Item</b> )                   | M. Quintana  |
| 8. Approval of Second IBAC Employee Benefits Consultant RFP for Medical, Dental, and Vision ( <b>Action Item</b> ) | K. Jones     |

- |   |   |
|---|---|
| 9. Employee Benefits Fund Actuarial Analysis June 30, 2023 ( <b>Action Item</b> )   | N. Patani                               |
| 10. COVID-19 Costs and Savings Post Public Health Emergency   | M. Quintana                             |
| 11. Behavioral Health Provider Statistics and Resources   |   |
| A. Blue Cross Blue Shield   | L. Guevara                              |
| B. Cigna  | D. Warner                               |
| C. Presbyterian   | S. Valdez                               |
| 12. Annual Carrier Updates  |   |
| A. Delta Dental   | R. Bolstad/<br>S. Garcia                |
| B. United Concordia Dental  | S. Anthony/<br>T. Holtz/<br>H. Kirkland |
| C. Davis Vision   | C. Fenner/<br>M. Sandoval               |
| 13. Wellness Update   | C. Archuleta                            |
| 14. IBAC Update   | K. Jones                                |
| 15. Next Meeting Date and Location: Wednesday, October 4, 2023<br>Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino                              |
| 16. Adjournment ( <b>Action Item</b> )  | C. Parrino                              |