



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, October 04, 2023

1:00 p.m.

Agenda

Draft

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|---|--------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Archuleta |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of September 6, 2023 Minutes (Action Item) | C. Parrino |
| 6. Approval of July 2023 Financial Reports (Action Item) | C. Probst |
| 7. Approval of Special Appropriation Request (Action Item) | C. Probst |
| 8. Approval of Amendment to The Standard Agreement (Action Item) | M. Quintana |

9. Approval of Amendment to Erisa Administrative Services, Inc. Agreement (**Action Item**) M. Quintana
10. Approval of CVS Cost Saver Program (**Action Item**) M. Quintana
11. Approval of Claims Integrity Audit Participation (**Action Item**) K. Jones
12. Update on Employer's Opportunity to Opt Out of Participating in NMPSIA Coverages C. Archuleta
13. Annual Carrier Updates
 - A. Presbyterian S. Valdez
 - B. The Standard J. Oswald
14. Legislative Update M. Quintana
15. IBAC Update C. Archuleta
16. Next Meeting Date and Location: Wednesday, November 1, 2023
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option C. Parrino
17. Adjournment (**Action Item**) C. Parrino