



# 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

Marsha Martinez (*BAC Member Only*), Rio Rancho Public Schools

Kelley 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.

<https://us02web.zoom.us/j/83843596680?pwd=YnNiMUpaZW9sbXhpVndoemFad2kwdz09>

You can also dial in using your phone.

**United States: +1 253 205 0468**

**Meeting ID: 838 4359 6680**

**Passcode: 848297**

**One Tap is also available on most mobile devices:**

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**Wednesday, March 06, 2024**

**1:00 p.m.**

### Agenda

**Draft**

- |  |             |
|--|-------------|
| 1. Call to Order   | C. Parrino  |
| 2. Roll Call   | L. Martinez |
| 3. Introduction of Guests                                      | M. Quintana |
| 4. Approval of Agenda ( <b>Action Item</b> )                   | C. Parrino  |
| 5. Approval of February 7, 2024 Minutes ( <b>Action Item</b> ) | C. Parrino  |

6. Approval of January 2024 Financial Reports (**Action Item**) C. Probst
7. COVID Claims Statistics for Fiscal Year 2024 C. Probst
8. Fiscal Year 2025 Projections and Premium Rate Setting (**Action Item**) N. Patani
9. Presbyterian Healthcare Services (PHS) Settlement Notification to Members S. Valdez
10. IBAC Update K. Jones
11. Legislative Update K. Jones
12. Next Meeting Date and Location: Wednesday, April 3, 2024 C. Parrino  
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
13. Adjournment (**Action Item**) C. Parrino