

# **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

#### **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://nm-gov.zoom.us/j/86546300724

You can also dial in using your phone.

United States: 877 853 5257 Meeting ID: 865 4630 0724

# Wednesday, April 02, 2025 1:00 p.m.

### **Agenda**

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 March 5, 2025 Minutes (Action Item)	C. Parrino
6.	Approval of February 2025 Financial Reports (Action Item)	J. Garcia
7.	Approval to Issue RFP for Pharmacy Benefits Manager Consultant (Action Item)	M. Quintana
8.	Approval to Issue RFP For Pharmacy Benefits  Manager (Action Item)	M. Quintana

9.	Approval of Santa Rosa Consolidated Schools Request to Increase Basic Life Benefit Effective 7/1/2025 (Action Item)	M. Quintana
10.	Presbyterian Data Security Incident	J. Padilla
11.	COVID/RSV/Flu Claims Statistics Update	D. Donaldson
12.	Segal Stewardship Report	D. Donaldson
13.	The Standard Connected EOI Update	J. Oswald
14.	Benefits Analyst Quarterly Statistical Report October 1, 2024-December 31, 2024	L. Martinez
15.	Wellness Update	K. Jones
16.	Legislative Update	K. Roybal
17.	IBAC Update	K. Roybal
18.	Next Meeting Date and Location: Wednesday, May 7, 2025	C. Parrino
	Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option	
19.	Adjournment (Action Item)	C. Parrino