NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY



BENEFITS ADVISORY COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS

Chris Parrino, Chair, NM Association of School Business Officials Pauline Jaramillo, New Mexico School Boards Association David Martinez, Jr., National Education Association – New Mexico Bethany Jarrell, National Education Association – New Mexico K.T. Manis – Public Education Commission Kelley Riddle (BAC Member Only), Western New Mexico University Nick Telles (BAC Member Only), Santa Fe Community College

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/684290677

> You can also dial in using your phone. United States: <u>+1 (872) 240-3311</u>

> > Access Code: 684-290-677

Join from a video-conferencing room or system. Dial in or type: 67.217.95.2 or inroomlink.goto.com Meeting ID: 684 290 677 Or dial directly: 684290677@67.217.95.2 or 67.217.95.2##684290677

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/684290677</u>

Wednesday, June 2, 2021

9:00 A.M.

DRAFT

1.	Call to Order	C. Parrino
2.	Roll Call	J. Brand
3.	Introduction of Guests	R. Valerio
4.	Approval of Agenda (Action Item)	C. Parrino
5.	Approval of May 5, 2021 Minutes (Action Item)	C. Parrino
6.	Financial Reports for April 2021 (Action Item)	M. Quintana
7.	2021-2022 Part-Time Employee Resolutions (Action Item)	R. Valerio
8.	Pharmaceutical Benefits Management Services Agreement Amendment (Action Item)	R. Valerio

9.	Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Long Term Disability Coverage Agreement Amendment (Action Item)	R. Valerio
10.	No Surprises Act/Transparency Rule Compliance Update	N. Patani
11.	Wellness Update	K. Chavez
12.	Next Special Meeting Date and Location Scheduled Wednesday, July 28, 2021 Location Santa Fe/GoToMeeting	C. Parrino
13.	Adjournment (Action Item)	C. Parrino