**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**

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**Wednesday, March 3, 2021**

**9:00 A.M.**

**DRAFT**

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| 1. | **Call to Order** | **C. Parrino** |
| 2. | **Roll Call** | **K. Chavez** |
| 3. | **Introduction of Guests** | **R. Valerio** |
| 4. | **Approval of Agenda** (Action Item) | **C. Parrino** |
| 5. | **Approval of February 3, 2021 Minutes** (Action Item) | **C. Parrino** |
| 6. | **Legislative Update** | **R. Valerio** |
| 7. | **Financial Reports for January 2021** (Action Item) | **P. Sandoval** |
| 8. | **PED Surveillance Testing Requirement** (Action Item) | **R. Valerio** |

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| 9. | **NMPSIA Mobile Application** | **R. Valerio/**<br>**K. Garcia** |
| 10. | **Approval of Amendment/Extension to Erisa Administrative Services, Inc.**<br>**Professional Services Agreement** (Action Item) | **R. Valerio** |
| 11. | **Participating Entity Reporting Requirement** (Action Item) | **R. Valerio** |
| 12. | **United Concordia Back-to-School Kits** | **R. Valerio** |
| 13. | **Wellness Update** | **K. Chavez** |
| 14. | **Next Meeting Date and Location Scheduled Wednesday, April 7, 2021**<br>**Location GoToMeeting** | **C. Parrino** |
| 15. | **Adjournment** (Action Item) | **C. Parrino** |