



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/82562701301?pwd=cpoqNd06lvCKdMda0phPMUMT0BpTxl.1>

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Wednesday, June 05, 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 (Action Item) | C. Parrino |
| 5. Approval of May 1, 2024 Minutes (Action Item) | C. Parrino |

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|---|-------------|
| 6. Approval of April 2024 Financial Reports (Action Item) | C. Probst |
| 7. Approval of 2024-2025 Part Time Resolutions (Action Item) | K. Jones |
| 8. Approval of Artesia Request to Increase Basic Life Benefit Effective 7/1/2024 (Action Item) | M. Quintana |
| 9. SurgeryPlus Update | K. Jones |
| 10. Benefits Analyst Quarterly Statistical Report | L. Martinez |
| 11. Carrier Semi-Annual Reports | |
| A. Blue Cross Blue Shield | L. Guevara |
| B. Presbyterian | S. Valdez |
| 12. IBAC Update | K. Jones |
| 13. Next Meeting Date and Location: Wednesday, July 24, 2024 | C. Parrino |
| Location: 10 Miller Lane, Angel Fire, NM 87710 and a virtual option | |
| 14. Adjournment (Action Item) | C. Parrino |