



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
Mary Parr-Sanchez, National Education Association – New Mexico
Kelley Riddle (*BAC Member Only*), Western New Mexico University
Nick Telles (*BAC Member Only*), Santa Fe Community College

Hondo Room at the Rio Hondo Center
The Blake at Taos Ski Valley
116 Sutton Place
Taos Ski Valley, NM 87525
575-776-5335

Wednesday, August 7, 2019
1:00 p.m.

DRAFT

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| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | M. Larranaga |
| 3. | Introduction of Guests | E. Chavez |
| 4. | Approval of Agenda - (<i>Action Item</i>) | C. Parrino |
| 5. | Approval of June 11, 2019 Minutes - (<i>Action Item</i>) | C. Parrino |
| 6. | Financial Reports - (<i>Action Item</i>) | P. Sandoval |
| 7. | Request to Approve Amendment to Increase the Segal Contract Compensation from \$285,000 to \$292,000 for Costs Associated with Life and Disability Project Manager Services – Effective January 1, 2019 - (<i>Action Item</i>) | E. Chavez |
| 8. | Request for Segal to Initiate RFP for Stop Loss Coverage - (<i>Action Item</i>) | N. Patani |
| 9. | West Las Vegas School District's Request to Increase Basic Life Coverage from \$25,000 to \$50,000 – Effective October 1, 2019 - (<i>Action Item</i>) | E. Chavez |
| 10. | Grady Municipal School District's Request for Second Penalty Waiver- (<i>Action Item</i>) | E. Chavez |
| 11. | FY19 Saveon Annual Report | A. Daily |
| 12. | Wellness Program Success – BCBSNM | H. Leclerc
B. Revels |
| 13. | 2018-2019 Wellness and Well-Being Highlights – Presbyterian/The Solutions Group | S. Loehr |

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| 14. Regional Training Update | E. Chavez |
| 15. IBAC Update | E. Chavez |
| 16. Next Meeting Date and Location Scheduled Wednesday, September 4, 2019,
1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE,
Albuquerque, NM 87109 | C. Parrino |
| 17. Adjournment | C. Parrino |