



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

**Cooperative Educational Services
4216 Balloon Park Road, NE
Albuquerque, NM 87109
(505) 344-5470**

**Wednesday, November 6, 2019
1:00 p.m.**

DRAFT

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| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | E. Allen |
| 3. | Introduction of Guests | E. Chavez |
| 4. | Approval of Agenda - (<i>Action Item</i>) | C. Parrino |
| 5. | Approval of October 2, 2019 Minutes - (<i>Action Item</i>) | C. Parrino |
| 6. | Financial Reports - (<i>Action Item</i>) | P. Sandoval |
| 7. | FY2019 Annual Review - BCBSNM | BCBSNM Team |
| 8. | Wellness and Well-Being Update | K. Chavez |
| 9. | Express Scripts Amendment to Add Voluntary Smart90 Program
- Effective January 1, 2020 (<i>Action Item</i>) | A. Daily |
| 10. | Los Alamos Schools Credit Union Request to Add 30-Day Long
Term Disability Coverage Plan – Effective December 1, 2019 - (<i>Action Item</i>) | E. Chavez |
| 11. | Next Meeting Date and Location Scheduled Wednesday, December 4, 2019
1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE,
Albuquerque, NM 87109 | C. Parrino |
| 12. | Adjournment | C. Parrino |