



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

Kelly Riddle (*BAC Member Only*), Western New Mexico University

Virtual

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Wednesday, February 02, 2022

9:00 a.m.

Agenda

Draft

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| 1. Call to Order | C. Parrino |
| 2. Roll Call | A. Arellano |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of December 1, 2021 Minutes (Action Item) | C. Parrino |
| 6. Legislative Update | P. Sandoval |
| 7. Financial Reports - November 2021 (Action Item) | M. Quintana |
| 8. Financial Reports - December 2021 (Action Item) | M. Quintana |
| 9. SB 317 Update | P. Sandoval |

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| 10. COVID-19 Update | P. Sandoval |
| 11. Pharmacy Benefit Management RFP Update | P. Sandoval |
| 12. Temporary Waiver of Premium Penalties Update (Action Item) | M. Quintana |
| 13. Delta Dental Annual Report | R. Bolstad |
| 14. Shape Report - Segal | M. Krumholz |
| 15. FY23 Projections, Plan Design and Premium Rate Setting Update | P. Sandoval |
| 16. Ineragency Benefits Advisory Committee Update | P. Sandoval |
| 17. Wellness Update | K. Chavez |
| 18. Next Meeting Date and Location: Wednesday, March 2, 2022
Location: TBD | C. Parrino |
| 19. Adjournment (Action Item) | C. Parrino |