



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

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.

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Wednesday, March 02, 2022

1:00 p.m.

Agenda

Draft

- | | |
|--|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | A. Arellano |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of February 2, 2022 Minutes (Action Item) | C. Parrino |
| 6. Legislative Update | M. Quintana |
| 7. Financial Reports - January 2022 (Action Item) | M. Quintana |
| 8. FY23 Benefits Premium Rate Setting (Action Item) | N. Patani |

9. Approval of Segal Amendment-Bundled Payment Provider RFP
(Action Item) M. Quintana
10. Request for Invitation To Bid for Life & Disability Benefits Manager
(Action Item) M. Quintana
11. ENMU-Portales Resolution to Add Vision **(Action Item)** K. Chavez
12. ESI Amendment to Include Over the Counter COVID Test Cost
(Action Item) M. Quintana
13. CIGNA Annual Report D. Warner
14. IBAC Update M. Quintana
15. Stress Resilience & Mental Health Presentation K. Chavez
16. Wellness Update K. Chavez
17. Next Meeting Date and Location: Wednesday, April 6, 2022
Location: TBD C. Parrino
18. Adjournment **(Action Item)** C. Parrino