



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:

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Wednesday, April 06, 2022

1:00 p.m.

Agenda

Draft

- | | |
|-------------------------------------------------------------|------------------|
| 1. Call to Order | D. Martinez, Jr. |
| 2. Roll Call | K. Chavez |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | D. Martinez, Jr. |
| 5. Approval of March 2, 2022 Minutes (Action Item) | D. Martinez, Jr. |
| 6. Financial Reports - February 2022 (Action Item) | M. Quintana |
| 7. Express Scripts Annual Review | J. Molberg |
| 8. Delta Dental PPO & Premier Network Change | N. Patani |

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| 9. Compliance No Surprises Act/Transparency Rule | N. Patani |
| 10. 2021 Annual Statistics Report - Erisa Administrative Services, Inc | M. Quintana |
| 11. Request for Quotes for Life & Disability Benefits Manager (Action Item) | M. Quintana |
| 12. Mosiac Academy Resolution to Increase Long-Term Disability Benefit Coverage (Action Item) | M. Quintana |
| 13. ENMU-Portales NMPSIA Participation Agreement (Action Item) | M. Quintana |
| 14. IBAC Update | M. Quintana |
| 15. Wellness Update | K. Chavez |
| 16. Next Meeting Date and Location: Wednesday, May 4, 2022 (Action Item)
Location: TBD | D. Martinez, Jr. |
| 17. Adjournment (Action Item) | D. Martinez, Jr. |