



# 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, May 04, 2022**

**1:00 p.m.**

### Agenda

**Draft**

- |   |             |
|---|-------------|
| 1. Call to Order  | C. Parrino  |
| 2. Roll Call  | K. Chavez   |
| 3. Introduction of Guests   | M. Quintana |
| 4. Approval of Agenda ( <b>Action Item</b> )                                    | C. Parrino  |
| 5. Approval of April 6, 2022 Minutes ( <b>Action Item</b> )                     | C. Parrino  |
| 6. Financial Reports - March 2022 ( <b>Action Item</b> )                        | M. Quintana |
| A. Approval of Budget Adjustment Request - Benefits Fund ( <b>Action Item</b> ) | M. Quintana |

- |  |                             |
|--|-----------------------------|
| 7. Approval of CVS Next Generation Transform Diabetes Care and Diabetes Plus Hypertension <b>(Action Item)</b> | Dan Foster/<br>Jill Belinky |
| 8. Approval of CVS Prudent Rx Program <b>(Action Item)</b>   | Dan Foster/<br>Teresa Juday |
| 9. Approval of BlueCross BlueShield APR Administration Fee Effective July 1, 2022 <b>(Action Item)</b>         | L. Guevara                  |
| 10. Approval Presbyterian Performance Guarantees Penalty Forgiveness Due to COVID <b>(Action Item)</b>         | M. Quintana/<br>S. Valdez   |
| 11. Approval to Request an RFP for Benefits Consultant <b>(Action Item)</b>                                    | M. Quintana                 |
| 12. Termination of SaveonSP Contract as of July 1, 2022 <b>(Action Item)</b>                                   | M. Quintana                 |
| 13. Delta Dental PPO & Premier Network Change  | N. Patani                   |
| 14. Part-Time Resolutions - Effective July 1, 2022   | K. Chavez                   |
| 15. Domestic Partner Coverage - DATA Charter School  | K. Chavez                   |
| 16. IBAC Update  | M. Quintana                 |
| 17. Wellness Update  | K. Chavez                   |
| 18. Next Meeting Date and Location: Wednesday, June 1, 2022<br>Location: TBD                                   | C. Parrino                  |
| 19. Adjournment <b>(Action Item)</b>   | C. Parrino                  |