



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.

<https://meet.goto.com/628506821>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 628-506-821

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Wednesday, June 01, 2022

1:00 p.m.

Agenda

Draft

- | | |
|---|---------------------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | M. Rael |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of May 4, 2022 Minutes (Action Item) | C. Parrino |
| 6. Financial Reports - April 2022 (Action Item) | M. Rael |
| 7. Approval Presbyterian Performance Guarantees Penalty Forgiveness Due to COVID (Action Item) | M. Quintana/
S. Valdez |
| 8. Approval of Amendment to BlueCross Blue Shield NM Agreement (Action Item) | M. Quintana |

- | | |
|---|------------------|
| 9. Approval of Amendment to Express Scripts Agreement (Action Item) | M. Quintana |
| 10. Approval of Amendment to SaveonSP Agreement (Action Item) | M. Quintana |
| 11. Approval of Amendment to Group Basic Life and AD&D, Group Voluntary Life and AD&D and Group LTD Coverage Agreement (Action Item) | M. Quintana |
| 12. Approval of Amendment to Cigna Agreement (Action Item) | M. Quintana |
| 13. Approval of Part-Time Resolutions - Effective July 1, 2022 (Action Item) | M. Quintana |
| 14. Approval of Domestic Partner Coverage - DATA Charter School (Action Item) | M. Quintana |
| 15. Request to go out to RFP for Life and Long-Term Disability Benefits (Action Item) | M. Quintana |
| 16. OSI Wildfires Emergency Order | M. Quintana |
| 17. Express Scripts Mobile Application Cybersecurity Incident | M. Quintana |
| 18. Medical Carrier Wellness Semi-Annual Reports | |
| A. BlueCross Blue Shield NM | C. Baker/K. Hull |
| B. Cigna | C. Sassano |
| C. The Solutions Group for Presbyterian Health Plan | S. Griffin |
| 19. IBAC Update | M. Quintana |
| 20. IPPC Update | M. Quintana |
| 21. Next Meeting Date and Location: Wednesday, July 20, 2022 | C. Parrino |
| Location: Inn of the Mountain Gods, Ruidoso, NM | |
| 22. Adjournment (Action Item) | C. Parrino |