



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:

Inn of the Mountain Gods Resort
287 Carrizo Canyon Rd.
Mescalero, NM 88340

Virtual:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/750775341>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 750-775-341

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

Wednesday, July 20, 2022

9:00 a.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | K. Jones |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of June 1, 2022 Minutes (Action Item) | C. Parrino |
| 6. Financial Reports - May 2022 (Action Item) | M. Quintana |
| 7. Approval of Part-Time Resolution-La Academia de Esperanza (Action Item) | K. Chavez |
| 8. Gallup McKinley County Schools Resolution to Increase Basic Life Benefit Coverage from \$25,000 to \$50,000 (Action Item) | K. Chavez |
| 9. Temporary Waiver of Premium Payment Penalties (Action Item) | M. Quintana |

10. Scenarios for Possible Benefit Changes for 1/1/2023 - Segal N. Patani
11. NMPSIA Mobile Application Demonstration - Erisa E. Reed
12. 2022 NMPSIA Annual Training Update K. Chavez
13. IBAC Update M. Quintana
14. Next Meeting Date and Location: Wednesday, September 7, 2022
Location: TBD C. Parrino
15. Adjournment (**Action Item**) C. Parrino