



# 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, October 05, 2022**

**1:00 p.m.**

### Agenda

**Draft**

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|---|------------------|
| 1. Call to Order  | D. Martinez, Jr. |
| 2. Roll Call  | K. Jones         |
| 3. Introduction of Guests   | M. Quintana      |
| 4. Approval of Agenda ( <b>Action Item</b> )                                      | D. Martinez, Jr. |
| 5. Approval of September 7, 2022 Minutes ( <b>Action Item</b> )                   | D. Martinez, Jr. |
| 6. Financial Reports - July 2022 ( <b>Action Item</b> )                           | M. Quintana      |
| 7. Employee Benefits Fund Actuarial Analysis June 30, 2022 ( <b>Action Item</b> ) | M. Krumholtz     |
| 8. Cigna Annual Report  | D. Warner        |
| 9. Presbyterian Annual Report   | S. Valdez        |

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|--|------------------|
| 10. Standard Annual Report   | J. Oswald        |
| 11. United Concordia Dental Annual Report  | S. Anthony       |
| 12. Vera Whole Health Presentation   | P. Fredrick      |
| 13. Legislative Update   | M. Quintana      |
| 14. IBAC Update  | M. Quintana      |
| 15. Next Meeting Date and Location: Wednesday, November 2, 2022<br>Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | D. Martinez, Jr. |
| 16. Adjournment ( <b>Action Item</b> )   | D. Martinez, Jr. |