



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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United States: +1 (872) 240-3412

Access Code: 767-047-493

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Wednesday, November 02, 2022

1:00 p.m.

Agenda

Draft

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| 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 October 5, 2022 Minutes (Action Item) | C. Parrino |
| 6. Financial Reports - July 2022 (Action Item) | M. Quintana |
| 7. Approval of Special Appropriation Requests (Action Item) | M. Quintana |
| 8. Blue Cross Blue Shield Annual Report | L. Guevara |

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| 9. Davis Vision Annual Report | S. Garcia |
| 10. Clinic Feasibility Analysis | N. Patani |
| 11. Wellness and Well-Being Update | C. Archuleta |
| 12. Next Meeting Date and Location: Wednesday, December 7, 2022
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino |
| 13. Adjournment (Action Item) | C. Parrino |