



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, December 07, 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 Minutes | C. Parrino |
| A. Approval of October 5, 2022 Minutes (Action Item) | C. Parrino |
| B. Approval of November 2, 2022 Minutes (Action Item) | C. Parrino |

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| 6. IBAC Update | C. Archuleta |
| 7. Interagency Pharmaceuticals Purchasing Council (IPPC) Update | M. Quintana |
| 8. Financial Reports | M. Quintana |
| A. August 2022 (Action Item) | M. Quintana |
| B. September 2022 (Action Item) | M. Quintana |
| 9. Approval of United Concordia Dental Contract Amendment (Action Item) | M. Quintana |
| 10. Stop Loss Renewal (Action Item) | M. Krumholz |
| 11. BCBS Carrier Audit Update | J. Laguna |
| 12. Delta Dental Annual Report | R. Bolstad |
| 13. Wellness and Well-Being Update | C. Archuleta |
| 14. Next Meeting Date and Location: Wednesday, February 1, 2023
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino |
| 15. Adjournment (Action Item) | C. Parrino |