



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, February 01, 2023

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 | C. Archuleta |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of December 7, 2022 Minutes (Action Item) | C. Parrino |
| 6. Legislative Update | K. Jones |
| 7. IBAC Update | C. Archuleta |

- 8. Financial Reports
 - A. October 2022 **(Action Item)** C. Probst
 - B. November 2022 **(Action Item)** C. Probst
 - C. December 2022 **(Action Item)** C. Probst
- 9. Temporary Waiver of Premium Payment Penalties **(Action Item)** C. Archuleta
- 10. RSV and Flu Statistics N. Patani
- 11. Mapping of Clinic for Albuquerque, NM N. Patani
- 12. FY2024 Projections and Premium Rate Setting Review N. Patani
- 13. SHAPE Report M. Krumholz
- 14. CVS Update D. Lauck
- 15. Erisa Report
 - A. Erisa Open Switch Enrollment Stats K. Payanes
 - B. Annual Statistical Package K. Payanes
 - C. Erisa Mobile App Stats E. Reed
- 16. Next Meeting Date and Location: Wednesday, March 1, 2023 C. Parrino
 Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
- 17. Adjournment **(Action Item)** C. Parrino