



# 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, March 01, 2023**

**1:00 p.m.**

### Agenda

**Draft**

- |  |              |
|--|--------------|
| 1. Call to Order   | C. Parrino   |
| 2. Roll Call   | K. Jones     |
| 3. Introduction of Guests                                      | C. Archuleta |
| 4. Approval of Agenda ( <b>Action Item</b> )                   | C. Parrino   |
| 5. Approval of December 7, 2022 Minutes ( <b>Action Item</b> ) | C. Parrino   |
| 6. Approval of February 1, 2023 Minutes ( <b>Action Item</b> ) | C. Parrino   |
| 7. Legislative Update  | K. Jones     |

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|---|--------------|
| 8. Approval of January 2023 Financial Reports <b>(Action Item)</b>  | C. Probst    |
| 9. Premium Revenue Analysis   | M. Quintana  |
| 10. Approval of IBAC Employee Benefits Consultant RFP for Medical, Dental and Vision <b>(Action Item)</b>                           | M. Quintana  |
| 11. FY2024 Projections and Premium Rate Setting <b>(Action Item)</b>  | N. Patani    |
| 12. Repricing Analysis Review   | N. Patani    |
| 13. Approval of Segal Amendment <b>(Action Item)</b>  | M. Quintana  |
| 14. Blue Cross Blue Shield Audit <b>(Action Item)</b>   | K. Plaunt    |
| 15. Delta Dental Community Initiatives  | A. Rhodes    |
| 16. Wellness and Wellbeing Update   | C. Archuleta |
| 17. Next Meeting Date and Location: Wednesday, April 5, 2023<br>Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino   |
| 18. Adjournment <b>(Action Item)</b>  | C. Parrino   |