



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, May 03, 2023

1:00 p.m.

Agenda

Draft

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| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Archuleta |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of April 5, 2023 Minutes (Action Item) | C. Parrino |
| 6. Approval of March 2023 Financial Reports (Action Item) | C. Probst |
| 7. United Concordia Updates | T. Holtz |
| 8. Approval of Presbyterian Contract Amendment (Action Item) | M. Quintana |

9. Wellness Update C. Archuleta
10. Next Meeting Date and Location: Wednesday, June 7, 2023 C. Parrino
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
11. Adjournment (**Action Item**) C. Parrino