



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, June 07, 2023

1:00 p.m.

Agenda

Draft

- | | |
|---|--------------|
| 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 Minutes | |
| A. Approval of April 5, 2023 Minutes (Action Item) | C. Parrino |
| B. Approval of May 3, 2023 Minutes (Action Item) | C. Parrino |

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| 6. | Approval of April 2023 Financial Reports (Action Item) | C. Probst |
| 7. | Approval of Amendment to Cigna Agreement (Action Item) | M. Quintana |
| 8. | Approval of Amendment to Erisa Administrative Services Inc. Agreement (Action Item) | M. Quintana |
| 9. | Approval of Amendment to Segal Agreement (Action Item) | M. Quintana |
| 10. | Approval of Amendment to Group Life and AD&D, Group Voluntary Life and AD&D, and Group Long-Term Disability Coverage Agreement (Action Item) | M. Quintana |
| 11. | Approval of Albuquerque Charter Academy Resolution to Increase Basic Life Benefit Coverage (Action Item) | M. Quintana |
| 12. | Approval of Deming School Employees Credit Union Petition to join Benefits Coverages (Action Item) | M. Quintana |
| 13. | Approval of Part-Time Resolutions - Effective July 1, 2023 (Action Item) | C. Archuleta |
| 14. | Preventative Care Vaccines-Texas Ruling Update | N. Patani |
| 15. | Primary Care Provider Network Updates | |
| | A. Blue Cross Blue Shield | M. Sergel |
| | B. Cigna | D. Warner |
| | C. Presbyterian | S. Valdez |
| 16. | IBAC Update | C. Archuleta |
| 17. | Next Meeting Date and Location: Wednesday, July 19, 2023
Location: Hotel Encanto de Las Cruces, 705 S Telshor Blvd, Las Cruces, NM 88011 and a virtual option | C. Parrino |
| 18. | Adjournment (Action Item) | C. Parrino |