



# 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

Marsha Martinez (*BAC Member Only*), Rio Rancho Public Schools

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, November 01, 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 ( <b>Action Item</b> )  | C. Parrino   |
| 5. Approval of October 4, 2023 Minutes ( <b>Action Item</b> )                             | C. Parrino   |
| 6. Approval of August 2023 Financial Reports ( <b>Action Item</b> )                       | C. Probst    |
| 7. Approval of September 2023 Financial Reports ( <b>Action Item</b> )                    | C. Probst    |
| 8. Approval Domestic Partner Resolution- Dulce Independent Schools ( <b>Action Item</b> ) | C. Archuleta |

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|--|--------------------|
| 9. Retroactive Approval of Connected EOI Amendment to the Standard Agreement <b>(Action Item)</b>                                      | M. Quintana        |
| 10. Approval of Amendment to Erisa Administrative Services, Inc. Agreement <b>(Action Item)</b>  | M. Quintana        |
| 11. Approval of Change to the Segal Amendment for Mental Health Parity Audit <b>(Action Item)</b>                                      | N. Patani          |
| 12. Stop Loss Carrier Procurement Update   | N. Patani          |
| 13. Respiratory Syncytial Virus (RSV) Update   | N.Patani           |
| 14. Annual Carrier Updates   |                    |
| A. CVS   | D. Lauck/L. Clower |
| B. BCBS  | M. Sergel          |
| C. Cigna   | R. Bond            |
| 15. Clinic Feasibility Study Update  | K. Jones           |
| 16. IBAC Update  | C. Archuleta       |
| 17. Next Meeting Date and Location: Wednesday, December 6, 2023<br>Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino         |
| 18. Adjournment <b>(Action Item)</b>   | C. Parrino         |