



# 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.

<https://us02web.zoom.us/j/86424831221?pwd=d2ZrcS9MUzhTd0lFTzQxekpCSGJWZz09>

You can also dial in using your phone.

**United States: [+1 253 215 8782](tel:+12532158782)**

**Meeting ID: [864 2483 1221](tel:86424831221)**

**Passcode: [782196](tel:782196)**

**One Tap is also available on most mobile devices:**

**(clicking this link on a cell phone will dial in and enter all meeting information automatically)**

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**Wednesday, December 06, 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 ( <b>Action Item</b> )                         | C. Parrino   |
| 5. Approval of November 1, 2023 Minutes ( <b>Action Item</b> )       | C. Parrino   |
| 6. Approval of October 2023 Financial Reports ( <b>Action Item</b> ) | C. Probst    |

- |  |                              |
|--|------------------------------|
| 7. Approval of Amendment to CVS Cost Saver Program and Rebate Guarantees <b>(Action Item)</b>  | D. Lauck/<br>M. Quintana     |
| 8. Approval of Domestic Partner Resolution- Questa Independent School District <b>(Action Item)</b>                                    | C. Archuleta                 |
| 9. Request to Issue RFP for Third-Party Administrative Services for Enrollment, Eligibility, and Billing <b>(Action Item)</b>          | M. Quintana                  |
| 10. Stop Loss Report on Claims and Reimbursement   | N. Patani                    |
| 11. Approval of Stop Loss Renewal <b>(Action Item)</b>   | N. Patani                    |
| 12. Approval of United Concordia Dental Contract Amendment <b>(Action Item)</b>  | M. Quintana                  |
| 13. SHAPE Report   | D. Donaldson/<br>S. Paralkar |
| 14. Presentation of Benefits Analyst Statistics  | L. Martinez                  |
| 15. Open/ Switch Enrollment Update   | K. Payanes                   |
| 16. Wellness Update  | C. Archuleta                 |
| 17. IBAC Update  | C. Archuleta                 |
| 18. Next Meeting Date and Location: Wednesday, February 7, 2024<br>Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | C. Parrino                   |
| 19. Adjournment <b>(Action Item)</b>   | C. Parrino                   |