



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
Kelley 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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Meeting ID: 820 4817 7525

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Wednesday, February 07, 2024

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 December 6, 2023 Minutes (Action Item) | C. Parrino |
| 6. Approval of November 2023 Financial Reports (Action Item) | C. Probst |

7. Approval of December 2023 Financial Reports **(Action Item)** C. Probst
8. Approval of Budget Adjustment Request for Employee Benefits Fund **(Action Item)** C. Probst
9. Retroactive Approval of the PBM Market Check **(Action Item)** M. Quintana
10. Approval of Amendment for CVS Cost Saver Program and Rebate Guarantees **(Action Item)** D. Lauck/
M. Quintana
11. Fiscal Year 2025 Projections and Premium Rate Setting Review N. Patani
12. Erisa Annual Statistical Report K. Payanes
13. Benefits Analyst Quarterly Statistical Report L. Martinez
14. Wellness Update C. Archuleta
15. Legislative Update K. Jones
16. Next Meeting Date and Location: Wednesday, March 6, 2024 C. Parrino
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
17. Adjournment **(Action Item)** C. Parrino