



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.

<https://us02web.zoom.us/j/87600258336?pwd=WkRlEp2YmphWjdrRFd2YyszMmVCQT09>

You can also dial in using your phone.

United States: +1 253 205 0468

Meeting ID: 876 0025 8336

Passcode: 357168

One Tap is also available on most mobile devices:

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Wednesday, April 03, 2024

1:00 p.m.

Agenda

Draft

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|---|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | L. Martinez |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of March 6, 2024 Minutes (Action Item) | C. Parrino |

6. Approval of February 2024 Financial Reports **(Action Item)** C. Probst
7. 2024 PBM Market Check Results N. Patani
8. Approval of CVS Contract Amendment **(Action Item)** M. Quintana
9. Request from Region IX Education Cooperative to Join NMPSIA Benefits **(Action Item)** M. Quintana
10. COVID Claims Statistics for Fiscal Year 2024 C. Probst
11. Segal Stewardship Report D. Donaldson/
N. Patani
12. Surgery Plus Implementation Update K. Jones
13. Wellness Update K. Jones
14. IBAC Update K. Jones
15. Next Meeting Date and Location: Wednesday, May 1, 2024 C. Parrino
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
16. Adjournment **(Action Item)** C. Parrino