



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/81907502139?pwd=YXFwR1dEYXI4c04xN0g5dFVVOEdaZz09>

You can also dial in using your phone.

United States: [+1 669 444 9171 US](tel:+16694449171)

Meeting ID: [819 0750 2139](tel:81907502139)

Passcode: [566880](tel:566880)

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Wednesday, May 01, 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 | K. Jones |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Reapproval of March 6, 2024 Minutes (Action Item) | C. Parrino |
| 6. Approval of April 3, 2024 Minutes (Action Item) | C. Parrino |

7. Approval of March 2024 Financial Reports **(Action Item)** C. Probst
8. COVID/RSV/Flu Claims Statistics for Fiscal Year 2024 C. Probst
9. Approval of Part Time Resolutions Effective July 1, 2024 **(Action Item)** K. Jones
10. Approval of CVS Caremark Drug Savings Review **(Action Item)** D. Lauck / K. Jones
11. Approval of Waiver of Penalty Assessments **(Action Item)** K. Jones
 - A. Espanola Public Schools Payment Penalty Waiver Request
 - B. Hozho Academy Payment Penalty Waiver Request
 - C. J. Paul Taylor Academy Payment Penalty Waiver Request
 - D. Red River Valley Charter School Payment Penalty Waiver Request
 - E. Robert F. Kennedy Charter School Payment Penalty Waiver Request
12. IBAC Update K. Jones
13. Next Meeting Date and Location: Wednesday, June 5, 2024 C. Parrino
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
14. Adjournment **(Action Item)** C. Parrino