



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:

Angel Fire Resort
10 Miller Lane
Angel Fire, NM 87710

Virtual:

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81687768070>

You can also dial in using your phone.

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

Meeting ID: [816 8776 8070](https://us02web.zoom.us/j/81687768070)

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Wednesday, July 24, 2024

9:00 a.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 June 5, 2024 Minutes (Action Item) | C. Parrino |
| 6. Approval of May 2024 Financial Reports (Action Item) | C. Probst |
| 7. Approval of Domestic Partner Resolutions for ENMU-Portales and ENMU-Roswell (Action Item) | K. Jones |
| 8. Approval of CVS Amendment for Prudent Rx (Action Item) | M. Quintana |

9. Surgery Plus Update on Statistics and Providers in New Mexico
A. Jones/
B. Martin
10. OSI Wildfires Emergency Order Update
M. Quintana
11. 2024 Regional Training Update
K. Jones
12. IBAC Update
K. Jones
13. Wellness Update
K. Jones
14. Clinic RFI
K. Jones/
K. Roybal
15. SHAPE Report Presentation through 12/31/2023
D. Donaldson/
S. Paralkar
16. Segal Benefits Rate Development Process
D. Donaldson/
N. Patani
17. Updated Rate Setting Projections
D. Donaldson/
N. Patani
18. How to Utilize Health and Wellness Benefits
M. Quintana/
K. Jones
19. Next Meeting Date and Location: Wednesday, September 4, 2024
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option
C. Parrino
20. Adjournment (**Action Item**)
C. Parrino