



# 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/81498269073>

You can also dial in using your phone.

**United States: 669-444-9171**

**Meeting ID: 814 9826 9073**

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**Wednesday, September 04, 2024**

**1:00 p.m.**

### Agenda

**Draft**

- |   |                  |
|---|------------------|
| 1. Call to Order  | D. Martinez, Jr. |
| 2. Roll Call  | L. Martinez      |
| 3. Introduction of Guests   | M. Quintana      |
| 4. Approval of Agenda ( <b>Action Item</b> )                              | D. Martinez, Jr. |
| 5. Approval of July 24, 2024 Minutes ( <b>Action Item</b> )               | D. Martinez, Jr. |
| 6. Approval of June 2024 Financial Reports ( <b>Action Item</b> )         | C. Probst        |
| 7. Approval of Amendment to BCBS Medical Agreement ( <b>Action Item</b> ) | M. Quintana      |
| 8. Approval of Amendment to BCBS Dental Agreement ( <b>Action Item</b> )  | M. Quintana      |

9. Approval of Domestic Partner Resolution for Tularosa Municipal Schools **(Action Item)** K. Jones
10. Approval of Employee Benefits Fund Actuarial Analysis June 30, 2024 **(Action Item)** D. Donaldson
11. IBAC Update K. Roybal
12. Next Meeting Date and Location: Wednesday, October 2, 2024  
Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option D. Martinez, Jr.
13. Adjournment **(Action Item)** D. Martinez, Jr.