



# 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/84517680264>

You can also dial in using your phone.

**United States: 877-853-5257**

**Meeting ID: 845 1768 0264**

Get the app now and be ready when your first meeting starts: <https://www.zoom.us/download>

**Wednesday, October 02, 2024**

**1:00 p.m.**

### Agenda

**Draft**

- |   |              |
|---|--------------|
| 1. Call to Order  | C. Parrino   |
| 2. Roll Call  | L. Martinez  |
| 3. Introduction of Guests   | M. Quintana  |
| 4. Approval of Agenda ( <b>Action Item</b> )                        | C. Parrino   |
| 5. Approval of September 4, 2024 Minutes ( <b>Action Item</b> )     | C. Parrino   |
| 6. Approval of August 2024 Financial Reports ( <b>Action Item</b> ) | M. Quintana  |
| 7. Approval of Amendment to Segal Agreement ( <b>Action Item</b> )  | M. Quintana  |
| 8. COVID/Respiratory Syncytial Virus (RSV)/Flu Update               | D. Donaldson |

- |   |                     |
|---|---------------------|
| 9. Dental Action Report (DAR)                                       | A. Moya             |
| 10. Annual Carrier Updates  |                     |
| A. CVS  | D. Lauck/ L. Clower |
| B. Davis Vision   | S. Garcia           |
| C. The Standard   | J. Oswald           |
| 11. IBAC Update   | K. Roybal           |
| 12. Wellness Update   | K. Jones            |
| 13. Next Meeting Date and Location: Wednesday, November 6, 2024     | C. Parrino          |
| Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option |                     |
| 14. Adjournment ( <b>Action Item</b> )                              | C. Parrino          |