



NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY

BENEFITS ADVISORY COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS

Chris Parrino, Chair, NM Association of School Business Officials
Pauline Jaramillo, New Mexico School Boards Association
David Martinez, Jr., National Education Association – New Mexico
Mary Parr-Sanchez, National Education Association – New Mexico
Denise Balderas, Governor Appointee
Sammy J. Quintana, Governor Appointee
Kelley Riddle (*BAC Member Only*), Western New Mexico University
Nick Telles (*BAC Member Only*), Santa Fe Community College

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

<https://global.gotomeeting.com/join/481936677>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 481-936-677

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/481936677>

Wednesday, April 8, 2020

9:00 A.M.

DRAFT

- | | | |
|----|---|-------------|
| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | R. Valerio |
| 3. | Introduction of Guests | R. Valerio |
| 4. | Approval of Agenda (Action Item) | C. Parrino |
| 5. | Approval of March 4, 2020 Minutes (Action Item) | C. Parrino |
| 6. | COVID-19 Update | R. Valerio |
| 7. | Financial Reports (Action Item) | P. Sandoval |
| 8. | Approval of Basic Life Accidental Death and Dismemberment, and Additional Life and Accidental Death & Dismemberment Premium Rates (Action Item) | R. Valerio |
| 9. | Approval of Amendment to Pharmaceutical Benefits Management Services Agreement to Add Livongo Programs (Action Item) | R. Valerio |

10. **Wellness Update** **K. Chavez**
11. **Next Meeting Date and Location Scheduled Wednesday, May 6, 2020**
1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE,
Albuquerque, NM 87109 **C. Parrino**
12. **Adjournment** **C. Parrino**