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
Kelley Riddle *(BAC Member Only)*, Western New Mexico University
Nick Telles *(BAC Member Only)*, Santa Fe Community College

Hondo Room at the Rio Hondo Center
The Blake at Taos Ski Valley
116 Sutton Place
Taos Ski Valley, NM 87525
575-776-5335

Wednesday, August 7, 2019
1:00 p.m.

1. Call to Order           C. Parrino
2. Roll Call           M. Larranaga
3. Introduction of Guests         E. Chavez
4. Approval of Agenda - *(Action Item)*
   C. Parrino
5. Approval of June 11, 2019 Minutes - *(Action Item)*
   C. Parrino
6. Financial Reports - *(Action Item)*
   P. Sandoval
7. Request to Approve Amendment to Increase the Segal Contract Compensation from $285,000 to $292,000 for Costs Associated with Life and Disability Project Manager Services – Effective January 1, 2019 - *(Action Item)*
   E. Chavez
8. Request for Segal to Initiate RFP for Stop Loss Coverage - *(Action Item)*
   N. Patani
9. West Las Vegas School District's Request to Increase Basic Life Coverage from $25,000 to $50,000 – Effective October 1, 2019 - *(Action Item)*
   E. Chavez
10. Grady Municipal School District's Request for Second Penalty Waiver- *(Action Item)*
    E. Chavez
11. FY19 Saveon Annual Report
    A. Daily
12. Wellness Program Success – BCBSNM
    H. Leclerc
    B. Revels
13. 2018-2019 Wellness and Well-Being Highlights – Presbyterian/The Solutions Group
    S. Loehr
14. Regional Training Update  
E. Chavez

15. IBAC Update  
E. Chavez

16. Next Meeting Date and Location Scheduled Wednesday, September 4, 2019, 1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109  
C. Parrino

17. Adjournment  
C. Parrino