



**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
- Bethany Jarrell, National Education Association – New Mexico
- Denise Balderas, Governor Appointee
- Kelley Riddle (*BAC Member Only*), Western New Mexico University
- Nick Telles (*BAC Member Only*), Santa Fe Community College

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**Wednesday, August 5, 2020**

**9:00 A.M.**

**DRAFT**

- |  |                           |
|--|---------------------------|
| 1. Call to Order   | C. Parrino                |
| 2. Roll Call   | M. Larranaga              |
| 3. Introduction of Guests                                | R. Valerio                |
| 4. Approval of Agenda (Action Item)                      | C. Parrino                |
| 5. Approval of June 3, 2020 Minutes (Action Item)        | C. Parrino                |
| 6. COVID-19 Update                                       | R. Valerio                |
| 7. Financial Reports for May 2020 (Action Item)          | P. Sandoval               |
| 8. Financial Reports for June 2020 (Action Item)         | P. Sandoval               |
| 9. Healthcare Dashboard Report                           | N. Patani/<br>M. Krumholz |
| 10. Fiscal Year 2022 Appropriation Request (Action Item) | P. Sandoval               |

- |     |   |                                  |
|-----|---|----------------------------------|
| 11. | <b>Request from NM Council of University Presidents</b>                                       | <b>M. Saavedra</b>               |
| 12. | <b>Reconsideration of FY21 Benefit Premium Rate Increases (Action Item)</b>                   | <b>R. Valerio/<br/>N. Patani</b> |
| 13. | <b>Regional Training Update</b>   | <b>R. Valerio</b>                |
| 14. | <b>2020-2021 Part-Time Employee Resolutions (Action Item)</b>                                 | <b>R. Valerio</b>                |
| 15. | <b>Wellness Update</b>  | <b>K. Chavez</b>                 |
| 16. | <b>Next Meeting Date and Location Scheduled Wednesday, September 2, 2020<br/>Location TBD</b> | <b>C. Parrino</b>                |
| 17. | <b>Adjournment (Action Item)</b>  | <b>C. Parrino</b>                |