



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
K.T. Manis – Public Education Commission
Kelley Riddle (*BAC Member Only*), Western New Mexico University

In Person:

CCMSI
5700 Pasadena Ave.
Suite 102
Albuquerque, NM 87113

Virtual:

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Wednesday, December 1, 2021

1:00 p.m.

DRAFT

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| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | A. Arellano |
| 3. | Introduction of Guests | P. Sandoval |
| 4. | Approval of Agenda (Action Item) | C. Parrino |
| 5. | Approval of November 3, 2021 Minutes (Action Item) | C. Parrino |
| 6. | Financial Reports for October 2021 (Action Item) | M. Quintana |
| 7. | Open/Switch Enrollment Update | K. Payanes |

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| 8. | 2022 Stop-Loss Renewal (Action Item) | M. Krumholz |
| 9. | Amendment to Professional Services Agreement for Benefits and Actuarial Consulting Services (Action Item) | P. Sandoval |
| 10. | Presbyterian Health Plan Annual Report | S. Valdez |
| 11. | The Standard Annual Report | J. Oswald |
| 12. | Consumer Medical Presentation | G. Kalinowska |
| 13. | Interagency Benefits Advisory Committee Update | P. Sandoval |
| 14. | Wellness Update | K. Chavez |
| 15. | Next Meeting Date and Location Scheduled Wednesday, February 2, 2022
Location TBD | C. Parrino |
| 16. | Adjournment (Action Item) | C. Parrino |