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

Cooperative Educational Services
4216 Balloon Park Road, NE
Albuquerque, NM 87109
(505) 344-5470

Wednesday, December 4, 2019
1:00 p.m.

DRAFT

1. Call to Order C. Parrino
2. Roll Call E. Allen
3. Introduction of Guests R. Valerio
4. Approval of Agenda - (Action Item) C. Parrino
5. Approval of November 6, 2019 Minutes - (Action Item) C. Parrino
6. Moment of Silence in Memory of Executive Director Ernestine Chavez C. Parrino
7. Financial Reports - (Action Item) R. Valerio
8. Selection of Vendor and Approval of Third-Party Administrator Services for Eligibility, Billing and Premium Agreement Effective February 1, 2020 – (Action Item) R. Valerio
10. SHAPE Dashboard Report N. Patani/ M. Krumholz
11. Livongo Program Demonstration and Discussion A. Daily/ C. Cole
12. Recommendation of Approval of Livongo Program Effective April 1, 2020 – (Action Item) R. Valerio
13. Request to Initiate Sole Source procurement for SaveonSP - *(Action Item)* R. Valerio

14. RFP 20-014MG IBAC Benefits: Medical, Dental, Vision, Employee Assistance Program (EAP) & Medicare Programs Update R. Valerio

15. Interagency Benefits Advisory Council Update R. Valerio

16. Interagency Pharmaceuticals Purchasing Council Update R. Valerio

17. Wellness and Well-Being Update K. Chavez

18. Next Meeting Date and Location Scheduled Wednesday, February 5, 2020 1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109 C. Parrino

19. Adjournment C. Parrino