



**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  
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**

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|-----|--|-----------------------------------|
| 1.  | <b>Call to Order</b>   | <b>C. Parrino</b>                 |
| 2.  | <b>Roll Call</b>   | <b>E. Allen</b>                   |
| 3.  | <b>Introduction of Guests</b>  | <b>R. Valerio</b>                 |
| 4.  | <b>Approval of Agenda - (<i>Action Item</i>)</b>   | <b>C. Parrino</b>                 |
| 5.  | <b>Approval of November 6, 2019 Minutes - (<i>Action Item</i>)</b>   | <b>C. Parrino</b>                 |
| 6.  | <b>Moment of Silence in Memory of Executive Director Ernestine Chavez</b>  | <b>C. Parrino</b>                 |
| 7.  | <b>Financial Reports - (<i>Action Item</i>)</b>  | <b>R. Valerio</b>                 |
| 8.  | <b>Selection of Vendor and Approval of Third-Party Administrator Services for Eligibility, Billing and Premium Agreement Effective February 1, 2020 – (<i>Action Item</i>)</b> | <b>R. Valerio</b>                 |
| 9.  | <b>Review of Stop-loss Request for Proposal and Selection of Vendor – (<i>Action Item</i>)</b>   | <b>R. Valerio/<br/>N. Patani</b>  |
| 10. | <b>SHAPE Dashboard Report</b>  | <b>N. Patani/<br/>M. Krumholz</b> |
| 11. | <b>Livongo Program Demonstration and Discussion</b>  | <b>A. Daily/<br/>C. Cole</b>      |
| 12. | <b>Recommendation of Approval of Livongo Program Effective April 1, 2020 – (<i>Action Item</i>)</b>  | <b>R. Valerio</b>                 |

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