



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
Ricky Williams, NM Superintendents Association
Kelley Riddle (*BAC Member Only*), Western New Mexico University
Nick Telles (*BAC Member Only*), Santa Fe Community College

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Wednesday, December 2, 2020

9:00 A.M.

DRAFT

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|---|--------------|
| 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 November 4, 2020 Minutes (Action Item) | C. Parrino |
| 6. SHAPE Dashboard Report | M. Krumholz |
| 7. Approval of Stop-Loss Renewal (Action Item) | N. Patani |
| 8. Financial Reports for October 2020 (Action Item) | P. Sandoval |

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| 9. | Approval of Professional Services Agreement for Benefits and Actuarial Consulting Extension (Action Item) | P. Sandoval |
| 10. | COVID-19 Update | R. Valerio |
| 11. | PED Surveillance Testing Requirement (Action Item) | R. Valerio |
| 12. | United Concordia Dental Updates | S. Anthony |
| 13. | 2021 Open/Switch Enrollment Update | K. Payanes |
| 14. | Wellness Update | K. Chavez |
| 15. | Next Meeting Date and Location Scheduled Wednesday, February 3, 2021
Location TBD | C. Parrino |
| 16. | Adjournment (Action Item) | C. Parrino |