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
Denise Balderas, Governor Appointee
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, February 5, 2020
1:00 p.m.

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 December 4, 2019 Minutes - (Action Item)
   C. Parrino

6. Financial Reports - (Action Item)
   R. Valerio

7. Fiscal Year 2021 Projections and Premium Rate Setting – (Action Item)
   R. Valerio
   N. Patani

8. Approval of Stop-loss Proposal – (Action Item)
   R. Valerio
   N. Patani

9. Request for Approval for Domestic Partner Benefits from The Montessori Elementary and Los Puentes Charter School – (Action Item)
   R. Valerio

10. Selection of Vendors for RFP 20-014MG IBAC Benefits: Medical, Dental, and Vision and Request to Enter into Contract Negotiations – (Action Item)
    R. Valerio

11. Waiver of Participation in Authority Coverage Offerings – (Action Item)
    R. Valerio

12. Express Scripts Cardiovascular Care Value Update
    A. Daily
13. Interagency Benefits Advisory Council Update                    R. Valerio
16. Wellness and Well-Being Update                             K. Chavez
17. Next Meeting Date and Location Scheduled Wednesday, March 4, 2020  C. Parrino
     1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109
18. Adjournment                                                  C. Parrino