



# 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  
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.

**DRAFT**

- |     |   |                          |
|-----|---|--------------------------|
| 1.  | Call to Order   | C. Parrino               |
| 2.  | Roll Call   | M. Larranaga             |
| 3.  | Introduction of Guests  | R. Valerio               |
| 4.  | Approval of Agenda - ( <i>Action Item</i> )   | C. Parrino               |
| 5.  | Approval of December 4, 2019 Minutes - ( <i>Action Item</i> )   | C. Parrino               |
| 6.  | Financial Reports - ( <i>Action Item</i> )  | R. Valerio               |
| 7.  | Fiscal Year 2021 Projections and Premium Rate Setting – ( <i>Action Item</i> )  | R. Valerio/<br>N. Patani |
| 8.  | Approval of Stop-loss Proposal – ( <i>Action Item</i> )   | R. Valerio/<br>N. Patani |
| 9.  | Request for Approval for Domestic Partner Benefits from The Montessori Elementary and Los Puentes Charter School – ( <i>Action Item</i> )                 | R. Valerio               |
| 10. | Selection of Vendors for RFP 20-014MG IBAC Benefits: Medical, Dental, and Vision and Request to Enter into Contract Negotiations – ( <i>Action Item</i> ) | R. Valerio               |
| 11. | Waiver of Participation in Authority Coverage Offerings – ( <i>Action Item</i> )  | R. Valerio               |
| 12. | Express Scripts Cardiovascular Care Value Update  | A. Daily                 |

13. **Interagency Benefits Advisory Council Update** R. Valerio
14. **Interagency Pharmaceuticals Purchasing Council Update** R. Valerio
15. **2019 House Memorial 12 Task Force Report and Recommendations** 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