



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, February 3, 2021

9:00 A.M.

DRAFT

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| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | K. Chavez |
| 3. | Introduction of Guests | R. Valerio |
| 4. | Approval of Agenda (Action Item) | C. Parrino |
| 5. | Approval of December 2, 2020 Minutes (Action Item) | C. Parrino |
| 6. | Legislative Update | R. Valerio |
| 7. | Financial Reports for November 2020 (Action Item) | P. Sandoval |
| 8. | Financial Reports for December 2020 (Action Item) | P. Sandoval |

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| 9. | Temporary Waiver of Premium Payment Penalties and Interest (Action Item) | P. Sandoval |
| 10. | FY22 Projections, Plan Design and Premium Rate Setting (Action Item) | N. Patani/
M. Krumholz |
| 11. | PED Surveillance Testing Requirement (Action Item) | R. Valerio |
| 12. | Approval of Stop-Loss Renewal (Action Item) | N. Patani |
| 13. | Davis Vision Update | S. Garcia |
| 14. | Wellness Update | K. Chavez |
| 15. | Next Meeting Date and Location Scheduled Wednesday, March 3, 2021
Location TBD | C. Parrino |
| 16. | Adjournment (Action Item) | C. Parrino |