



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
- K.T. Manis – Public Education Commission
- Kelley Riddle (*BAC Member Only*), Western New Mexico University
- Nick Telles (*BAC Member Only*), Santa Fe Community College

In Person:

La Posada de Santa Fe
330 East Palace Avenue
Santa Fe, NM 87501
Montana Ballroom

Virtual:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/972161213>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 972-161-213

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 972 161 213

Or dial directly: 972161213@67.217.95.2 or 67.217.95.2##972161213

New to GoToMeeting? Get the app now and be ready when your first meeting

starts: <https://global.gotomeeting.com/install/972161213>

Wednesday, July 28, 2021

9:00 A.M.

DRAFT

- | | | |
|----|--|------------|
| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | J. Brand |
| 3. | Introduction of Guests | R. Valerio |
| 4. | Approval of Agenda (Action Item) | C. Parrino |
| 5. | Approval of June 2, 2021 Minutes (Action Item) | C. Parrino |

6. **Financial Reports for May 2021** (Action Item) **P. Sandoval**
7. **Temporary Waiver of Premium Payment Penalties and Interest** (Action Item) **P. Sandoval**
8. **Amendment to Professional Services Agreement for Benefits and Actuarial Consulting** (Action Item) **R. Valerio**
9. **Approval to Issue RFP for Pharmaceutical Benefit Manager Services** (Action Item) **R. Valerio**
10. **2021-2022 Part-Time Employee Resolutions** (Action Item) **R. Valerio**
11. **School Contractor Access to Online Benefits System** (Action Item) **R. Valerio**
12. **Technology Leadership High School Domestic Partner Petition** (Action Item) **R. Valerio**
13. **EVERFI Wellness Center – A BCBSNM Mental Health Initiative** **L. Guevara**
14. **Catapult Health Update** **L. Guevara**
15. **Delta Dental Network Update** **R. Bolstad**
16. **Interagency Benefits Advisory Committee Update** **R. Valerio**
17. **Wellness Update** **K. Chavez**
18. **Next Meeting Date and Location Scheduled Wednesday, September 1, 2021**
Location: CES, 10601 Research Rd SE, Albuquerque, NM 87123 **C. Parrino**
19. **Adjournment** (Action Item) **C. Parrino**