



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
Sammy J. Quintana, Governor Appointee
Kelley Riddle (*BAC Member Only*), Western New Mexico University
Nick Telles (*BAC Member Only*), Santa Fe Community College

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Wednesday, June 3, 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 May 6, 2020 Minutes (Action Item) | C. Parrino |
| 6. | COVID-19 Update | R. Valerio |
| 7. | COVID-19 Modeling | N. Patani |
| 8. | Behavioral Health Plan Design Changes (Action Item) | R. Valerio/
N. Patani |
| 9. | Financial Reports (Action Item) | P. Sandoval |

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| 10. | Approval of Amendment to Presbyterian Health Plan, Inc. Agreement (Action Item) | R. Valerio |
| 11. | Approval of Amendment to Pharmaceutical Benefits Management Services
(Action Item) | R. Valerio |
| 12. | Approval of Amendment to Pharmaceutical Benefits Management Extended Services Agreement (Action Item) | R. Valerio |
| 13. | Approval of Pharmaceutical Benefits Management Extended Services Agreement
(Action Item) | R. Valerio |
| 14. | 2020-2021 Part-Time Employee Resolutions (Action Item) | R. Valerio |
| 15. | Request for Approval for Domestic Partner Benefits from Cooperative Educational Services (Action Item) | R. Valerio |
| 16. | Interagency Pharmaceuticals Purchasing Council Update | R. Valerio |
| 17. | Wellness Update | K. Chavez |
| 18. | Next Meeting Date and Location Scheduled Wednesday, August 5, 2020
Location TBD | C. Parrino |
| 19. | Adjournment (Action Item) | C. Parrino |