



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

Cooperative Educational Services
4216 Balloon Park Road, NE
Albuquerque, NM 87109
(505) 344-5470

Wednesday, March 4, 2020
1:00 p.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 February 5, 2020 Minutes (Action Item) | C. Parrino |
| 6. The Friend of NMASBO Award | C. Parrino |
| 7. Financial Reports (Action Item) | R. Valerio |
| 8. Fiscal Year 2021 Projections and Premium Rate Setting (Action Item) | R. Valerio/
N. Patani |
| 9. Request for Approval of Gallup/McKinley Part-Time Employee Resolution (Action Item) | R. Valerio |
| 10. Professional Services Agreement for Benefits and Actuarial Consulting Extension (Action Item) | R. Valerio |
| 11. Express Scripts Half Year Review (Action Item) | A. Daily/
H. Zeyae |
| 12. Blue Cross Blue Shield E-Cigarettes and Vaping Presentation | M. Mier |

13. **Interagency Benefits Advisory Council Update** **R. Valerio**
14. **Interagency Pharmaceuticals Purchasing Council Update** **R. Valerio**
15. **Wellness and Well-Being Update** **K. Chavez**
16. **Next Meeting Date and Location Scheduled Wednesday, April 8, 2020** **C. Parrino**
1:00 p.m., Location TBD
17. **Adjournment** **C. Parrino**