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, May 6, 2020
9:00 A.M.

DRAFT

1. Call to Order C. Parrino
2. Roll Call R. Valerio
3. Introduction of Guests R. Valerio
4. Approval of Agenda (Action Item) C. Parrino
5. Approval of April 8, 2020 Minutes (Action Item) C. Parrino
6. COVID-19 Update R. Valerio
7. Reconsideration of FY21 Benefit Premium Rate Increases (Action Item) R. Valerio/ N. Patani
8. Temporary Waiver of Premium Payment Penalties and Interest (Action Item) R. Valerio
9. Financial Reports (Action Item) P. Sandoval
10. Approval of Pulmonary and StepIn Remote Monitoring Programs (Action Item) H. Zeyaee
13. Amendment to Benefits Consulting and Actuarial Services Agreement (Action Item) R. Valerio
15. Tucumcari Dental Provider Network (Action Item) R. Valerio
16. 2020-2021 Part-Time Employee Resolutions (Action Item) R. Valerio
17. Wellness Update K. Chavez
18. Next Meeting Date and Location Scheduled Wednesday, June 3, 2020, Location TBD C. Parrino
19. Adjournment C. Parrino