



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

DRAFT

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|-----|---|--------------------------|
| 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. Zeyae |

11. **Extension of Group Basic Life and AD&D, Group Voluntary Life and AD&D, and Group Long Term Disability Coverage Agreement (Action Item)** R. Valerio
12. **Extension of Pharmaceutical Benefits Management Services Agreement (Action Item)** R. Valerio
13. **Amendment to Benefits Consulting and Actuarial Services Agreement (Action Item)** R. Valerio
14. **Presbyterian Health Plan Operational Performance Guarantees - COVID-19 Pandemic (Action Item)** S. Valdez/
K. Witt
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