



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

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Wednesday, May 5, 2021

9:00 A.M.

DRAFT

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|--------------------------------------------------------|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | K. Chavez |
| 3. Introduction of Guests | R. Valerio |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of April 7, 2021 Minutes (Action Item) | C. Parrino |
| 6. Legislative Update | R. Valerio |
| 7. Financial Reports for March 2021 (Action Item) | M. Quintana |
| 8. Approval of Budget Adjustment Request (Action Item) | P. Sandoval |

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|------------|--------------------------------------------------------------------------------------------------------|--------------------|
| 9. | Temporary Waiver of Premium Payment Penalties and Interest (Action Item) | P. Sandoval |
| 10. | Wellness Update | K. Chavez |
| 11. | Next Meeting Date and Location Scheduled Wednesday, June 2, 2021
Location GoToMeeting | C. Parrino |
| 12. | Adjournment (Action Item) | C. Parrino |