



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
- Ricky Williams, NM Superintendents Association
- Kelley Riddle (*BAC Member Only*), Western New Mexico University
- Nick Telles (*BAC Member Only*), Santa Fe Community College

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Wednesday, November 4, 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 October 7, 2020 Minutes (Action Item) | C. Parrino |
| 6. Financial Reports for September 2020 (Action Item) | P. Sandoval |
| 7. COVID-19 Update | R. Valerio |
| 8. PED Surveillance Testing Requirement (Action Item) | R. Valerio |

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| 9. | Temporary Waiver of Premium Payment Penalties and Interest (Action Item) | R. Valerio |
| 10. | Express Scripts Annual Review and Strategic Planning (Action Item) | J. Molberg
H. Zeyae |
| 11. | Approval of New Mexico School for the Blind and Visually Impaired Agreement
(Action Item) | R. Valerio |
| 12. | Approval of New Mexico Tech Agreement (Action Item) | R. Valerio |
| 13. | Wellness Update | K. Chavez |
| 14. | Next Meeting Date and Location Scheduled Wednesday, December 2, 2020
Location TBD | C. Parrino |
| 15. | Adjournment (Action Item) | C. Parrino |