



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
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, October 2, 2019
1:00 p.m.

DRAFT

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| 1. | Call to Order | M. Parr-Sanchez |
| 2. | Roll Call | E. Allen |
| 3. | Introduction of Guests | E. Chavez |
| 4. | Approval of Agenda - (<i>Action Item</i>) | M. Parr-Sanchez |
| 5. | Approval of September 9, 2019 Minutes - (<i>Action Item</i>) | M. Parr-Sanchez |
| 6. | Financial Reports - (<i>Action Item</i>) | P. Sandoval |
| 7. | Employee Benefits Fund Actuarial Analysis as of June 30, 2019 - (<i>Action Item</i>) | N. Patani |
| 8. | Stop-Loss Medical/Rx RFP Update | N. Patani |
| 9. | Request for Long Term Disability Plan Special Open Enrollment for Las Cruces Public Schools - (<i>Action Item</i>) | E. Chavez |
| 10. | Request for Penalty Waiver for Siembre Leadership High School - (<i>Action Item</i>) | E. Chavez |
| 11. | FY2019 Annual Report – The Standard | J. Oswald/
M. Quintana |
| 12. | Wellness and Well-Being Update | K. Chavez |

13. **Pharmaceutical Council Update** **E. Chavez**
14. **IBAC Update** **E. Chavez**
15. **Next Meeting Date and Location Scheduled Wednesday, November 6, 2019
1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE,
Albuquerque, NM 87109** **M. Parr-Sanchez**
16. **Adjournment** **M. Parr-Sanchez**