



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, October 7, 2020

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 September 2, 2020 Minutes (Action Item) | C. Parrino |
| 6. | Financial Reports for August 2020 (Action Item) | P. Sandoval |
| 7. | COVID-19 Update | R. Valerio |
| 8. | COVID-19 Plan Impact Update | N. Patani |
| 9. | Employee Benefits Fund Actuarial Analysis as of June 30, 2019 (Action Item) | N. Patani |
| 10. | Pharmacy Benefit Manager Market Check Results | N. Patani |

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| 11. | Waiver of New Patient Visit to a Primary Care Physician Copay (Action Item) | R. Valerio |
| 12. | 2021 Open Switch Enrollment Update | R. Valerio |
| 13. | Interagency Benefits Advisory Council Update | R. Valerio |
| 14. | Wellness Update | K. Chavez |
| 15. | Next Meeting Date and Location Scheduled Wednesday, November 4, 2020
Location TBD | C. Parrino |
| 16. | Adjournment (Action Item) | C. Parrino |