



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

Cooper Center - Presbyterian Administrative Center
Learning Center Room 13110-40
9521 San Mateo Blvd NE
Albuquerque, NM 87113
Phone 505.923.5700
Monday, September 9, 2019
1:00 p.m.

DRAFT

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| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | E. Allen |
| 3. | Introduction of Guests | E. Chavez |
| 4. | Introduction of New NMPSIA Staff | E. Chavez |
| 5. | Approval of Agenda - (<i>Action Item</i>) | C. Parrino |
| 6. | Approval of August 7, 2019 Minutes - (<i>Action Item</i>) | C. Parrino |
| 7. | Financial Reports - (<i>Action Item</i>) | P. Sandoval |
| 8. | Account Management Updates - Erisa Administrative Services, Inc.,
The Standard, and Blue Cross Blue Shield of New Mexico | E. Chavez |
| 9. | Member Experience Enhancements – Presbyterian Health Plan | K. Witt/
S.Valdez |
| 10. | FY19 Davis Vision Annual Report | S.Garcia/
C. Fenner |
| 11. | FY19 United Concordia Annual Report and Satisfaction Survey | S. Anthony |
| 12. | FY19 Express Scripts Annual Report | A. Daily |
| 13. | Pharmaceutical Council Update | E. Chavez |

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| 14. | IBAC Update | E. Chavez |
| 15. | Next Meeting Date and Location Scheduled Wednesday, October 2, 2019,
1:00 p.m., Cooperative Educational Services, 4216 Balloon Park Road, NE,
Albuquerque, NM 87109 | C. Parrino |
| 16. | Adjournment | C. Parrino |