



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, September 1, 2021

9:00 A.M.

DRAFT

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|----|---|-------------|
| 1. | Call to Order | C. Parrino |
| 2. | Roll Call | J. Brand |
| 3. | Introduction of Guests | R. Valerio |
| 4. | Approval of Agenda (Action Item) | C. Parrino |
| 5. | Approval of July 28, 2021 Minutes (Action Item) | C. Parrino |
| 6. | Financial Reports for June 2021 (Action Item) | M. Quintana |
| 7. | Financial Reports for July 2021 (Action Item) | M. Quintana |
| 8. | Employee Benefits Fund Actuarial Analysis as of June 30, 2021 (Action Item) | N. Patani |

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|------------|---|-------------------|
| 9. | New Mexico Tech Request to Add Life and Disability Insurance (Action Item) | R. Valerio |
| 10. | Interagency Benefits Advisory Committee Update | R. Valerio |
| 11. | COBA Health Surgical Care | D. Willden |
| 12. | Wellness Update | K. Chavez |
| 13. | Next Meeting Date and Location Scheduled Wednesday, October 6, 2021
Location TBD | C. Parrino |
| 14. | Adjournment (Action Item) | C. Parrino |