



**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, September 2, 2020**

**9:00 A.M.**

**DRAFT**

- |     |  |                          |
|-----|--|--------------------------|
| 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 August 5, 2020 Minutes (Action Item) | C. Parrino               |
| 6.  | COVID-19 Update                                  | R. Valerio               |
| 7.  | Financial Reports for July 2020 (Action Item)    | P. Sandoval              |
| 8.  | Approval of Medical Premium Rates (Action Item)  | R. Valerio/<br>N. Patani |
| 9.  | Approval of Dental Premium Rates (Action Item)   | R. Valerio/<br>N. Patani |
| 10. | Medical Special Switch Enrollment Update         | K. Payanes               |

11. **FY20 United Concordia Annual Report and Satisfaction Survey** **S. Anthony**
12. **Interagency Benefits Advisory Council Update** **R. Valerio**
13. **Interagency Pharmaceutical Purchasing Council Update** **R. Valerio**
14. **2020-2021 Part-Time Employee Resolutions (Action Item)** **R. Valerio**
15. **Wellness Update** **K. Chavez**
16. **Next Meeting Date and Location Scheduled Wednesday, October 7, 2020** **C. Parrino**  
**Location TBD**
17. **Adjournment (Action Item)** **C. Parrino**