

Revised: October 18, 2005

TENTATIVE AGENDA
for the
FOURTH 2005 MEETING
of the
PUBLIC EMPLOYEE BENEFITS OVERSIGHT SUBCOMMITTEE
of the
LEGISLATIVE COUNCIL

October 19, 2005
Room 317, State Capitol

Wednesday, October 19

10:00 a.m. **Call to Order**
 Approval of Minutes
 —August 8, 2005
 —September 1, 2005

10:05 a.m. **Discussion with IBAC Agencies**

- Who is on the board and what are their qualifications?
- What is the decision-making process used to create your benefits plan?
- What is the board involvement in decision-making regarding development of plans?
- Does the agency solicit feedback from participants to allow assessment of the adequacy of each health benefits plan?
- What is the source of the funding for in-house administration of your benefits plan?
- Are there any provisions of the statutes governing your agency that impede the ability of your agency to deliver the optimal health care coverage to your members?

Presenters and Board Members

- Risk Management Division, General Services Department
—Manuel Tijerina, Acting Director
- New Mexico Public School Insurance Authority (NMPSIA)
—Sammy J. Quintana, Executive Director, NMPSIA
—Christy Edwards, Deputy Director, NMPSIA
—Lowell Irby, Board Chair, NMPSIA
—Jose Cano, Vice Chair, NMPSIA
- New Mexico Retiree Health Care Authority (NMRHCA)

- Christine Tessman, Acting Director, NMRHCA
- LeRoy H. Garcia, Board Chair, NMRHCA
- Danielle Wilson, Board Vice Chair, NMRHCA
- Albuquerque Public Schools (APS)
 - Tom Savage, Deputy Superintendent for District Resources, APS
 - Paula Maes, President, APS Board of Education
 - Leonard J. DeLayo, APS Board Member, Finance Committee Chair
 - Andrea Trybus, Executive Director, Human Resources, APS
 - Vera Dallas, Benefits Manager, Employees Benefits Division, APS

12:30 p.m.

Public Comment

1:00 p.m.

Adjournment