



# New Mexico Public Schools Insurance Authority

## Risk Advisory Committee Meeting

### Committee Members

Sammy J. Quintana, Chair, Governor Appointee  
Denise Balderas, Governor Appointee  
Vicki Chavez, NM Superintendents Association  
Tim Crone, American Federation of Teachers NM  
Benito Gonzales (RAC Member Only), Eastern New Mexico University  
Exilda Martinez (RAC Member Only), Retired Educator  
Al Park, Governor Appointee  
Trish Ruiz, Educational Entities at Large

### In-Person & Virtual

#### **In-Person:**

Poms & Associates  
201 3rd Street, Suite 1400  
Albuquerque, New Mexico 87102

#### **Virtual:**

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83111739686?pwd=qdxlw2dgogg7L9Kh5yzVaSu9P7AfHu.1>

You can also dial in using your phone.

**United States: +1 669 900 9128**

**Meeting ID: 831 1173 9686**

**Passcode: 344335**

**One Tap is also available on most mobile devices:**

**(clicking this link on a cell phone will dial in and enter all meeting information automatically)**

[+16699009128,,83111739686#,,,,\\*344335#](tel:+16699009128,,83111739686#,,,,*344335#)

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**Wednesday, June 05, 2024**

**1:00 p.m.**

### Agenda

**Draft**

- |  |             |
|--|-------------|
| 1. Call to Order   | S. Quintana |
| 2. Roll Call   | D. Williams |
| 3. Introduction of Guests  | P. Sandoval |
| 4. Approval of Agenda ( <b>Action Item</b> )                                   | S. Quintana |
| 5. Approval of May 1, 2024 Minutes ( <b>Action Item</b> )                      | S. Quintana |
| 6. Approval of April 2024 Financial Reports ( <b>Action Item</b> )             | P. Gonzales |
| 7. Approval of Entities in Process to Join Risk Program ( <b>Action Item</b> ) | P. Sandoval |
| 8. Student Accident Proposal ( <b>Action Item</b> )                            | D. Poms     |

9. Student Accident Catastrophic Coverage **(Action Item)** P. Sandoval
10. 2024-2025 Property, Liability, Crime, Cyber Liability, Equipment Breakdown and Workers' Compensation Renewal Terms **(Action Item)** D. Poms
11. 2024-2025 MOC P027 Property, Automobile Physical Damage, Crime & Cyber Coverage **(Action Item)** D. Poms
12. TAP 2023-2024 End of Year Report L. Garcia
13. TPA Reports
  - A. Property & Liability Monthly Claims Report S. Vanetsky
  - B. Property & Liability Large Losses S. Vanetsky
  - C. Workers' Compensation Monthly Claims Report J. Mayo
  - D. Workers' Compensation Large Losses J. Mayo
14. Loss Prevention Update J. Garcia/L. Vigil
15. Next Meeting Date and Location: Wednesday, July 24, 2024  
Location: 10 Miller Lane, Angel Fire, NM 87710 and a virtual option S. Quintana
16. Adjournment **(Action Item)** S. Quintana