



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://nm-gov.zoom.us/j/87265231175>

You can also dial in using your phone.

United States: 877 853 5257

Meeting ID: 872 6523 1175

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Wednesday, February 05, 2025

1:00 p.m.

Agenda

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| 1. Call to Order | S. Quintana |
| 2. Roll Call | D. Williams |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of December 4, 2024 Minutes (Action Item) | S. Quintana |
| 6. Approval of November 2024 Financial Reports (Action Item) | P. Gonzales |
| 7. Approval of December 2024 Financial Reports (Action Item) | P. Gonzales |
| 8. Analysis of FY25 Original Approved Premium Increases | P. Gonzales |
| 9. Legislative Update | D. Williams |
| 10. Property/Liability Contract Amendment (Action Item) | P. Sandoval |

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| 11. Cost Allocation Committee Update | J. Garcia |
| 12. Higher Education Pool Update | D. Poms |
| 13. STOPit Update | A. Martinez/ M. Toth |
| 14. 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/C. Carrillo |
| D. Workers' Compensation Large Losses | J. Mayo/C. Carrillo |
| 15. CCMSI Retirement Announcement | R. Cangioli |
| 16. Loss Prevention Update | L. Vigil/J. Garcia |
| 17. Next Meeting Date and Location: Wednesday, March 5, 2025 Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana |
| 18. Adjournment (Action Item) | S. Quintana |