



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Sammy J. Quintana, Chair, Governor Appointee
Al Park, Governor Appointee
Denise Balderas, Governor Appointee
Tim Crone, American Federation of Teachers NM
Exilda Martinez (*RAC Member Only*), Retired Educator
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

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

<https://global.gotomeeting.com/join/334990533>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 334-990-533

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 334 990 533

Or dial directly: 334990533@67.217.95.2 or 67.217.95.2##334990533

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/334990533>

**Wednesday, February 3, 2021
1:00 p.m.**

DRAFT

Agenda

- | | |
|---|----------------------------|
| 1. Call to Order | S. Quintana |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | R. Valerio |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of December 2, 2020 Minutes (Action Item) | S. Quintana |
| 6. Legislative Update | R. Valerio/
M. Esquivel |
| 7. Financial Reports for November 2020 (Action Item) | P. Sandoval |
| 8. Financial Reports for December 2020 (Action Item) | P. Sandoval |
| 9. Approval of Request to Initiate RFP for Safe Schools Training Videos (Action Item) | P. Sandoval |
| 10. Market Update | D. Poms |
| 11. Property Coverage Self-Insured Retention (Action Item) | D. Poms |
| 12. PED Surveillance Testing Requirement (Action Item) | R. Valerio |

13. TPA Reports

- A. Statewide Comparison of Workers' Compensation Claims**
- B. Property & Liability Monthly Claims Report**
- C. Property & Liability Large Losses**
- D. Workers' Compensation Monthly Claims Report**
- E. Workers' Compensation Large Losses**

R. Cangiolosi
S. Vanetsky
S. Vanetsky
J. Mayo
J. Mayo

14. Loss Prevention Update

J. Garcia/
L. Vigil

**15. Next Meeting Date and Location Scheduled Wednesday, March 3, 2021,
Location TBD**

S. Quintana

16. Adjournment (Action Item)

S. Quintana