



# New Mexico Public Schools Insurance Authority

## Risk Advisory Committee Meeting

### Committee Members

Dave Willden, Chair, Educational Entities at Large  
Trish Ruiz, Public Education Commission  
Tim Crone, American Federation of Teachers NM  
Al Park, Governor Appointee  
Ricky Williams, NM Superintendents Association  
Exilda Martinez (*RAC Member Only*), Retired Educator  
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

Poms & Associates  
201 3<sup>rd</sup> Street, Suite 1400  
Albuquerque, NM 87102  
(800) 898-6236  
Wednesday, October 2, 2019  
1:00 p.m.

**DRAFT**

### Agenda

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1. Call to Order                                                                                                                                                         | D. Willden                  |
| 2. Roll Call                                                                                                                                                             | P. Vigil                    |
| 3. Introduction of Guests                                                                                                                                                | D. Willden                  |
| 4. Approval of Agenda (Action Item)                                                                                                                                      | D. Willden                  |
| 5. Approval of September 9, 2019 Minutes (Action Item)                                                                                                                   | D. Willden                  |
| 6. Financial Reports (Action Item)                                                                                                                                       | P. Sandoval                 |
| 7. TPA Reports                                                                                                                                                           |                             |
| A. Property & Liability Monthly Claims Report                                                                                                                            | G. Ramirez                  |
| B. Property & Liability Large Losses                                                                                                                                     | G. Ramirez                  |
| C. Workers' Compensation Monthly Claims Report                                                                                                                           | J. Mayo                     |
| D. Workers' Compensation Large Losses                                                                                                                                    | J. Mayo                     |
| E. Workers' Compensation Workshop                                                                                                                                        | J. Mayo                     |
| F. Comparison of Workers' Compensation Claims                                                                                                                            | R. Cangiolosi               |
| 8. Risk Fund Actuarial Analysis as of June 30, 2019 (Action Item)                                                                                                        | A. Hillebrandt/<br>M. Meade |
| 9. Loss Prevention Update                                                                                                                                                | J. Garcia/<br>L. Vigil      |
| 10. Next Meeting Date and Location Scheduled Wednesday, November 6, 2019, 1:00 p.m.,<br>Poms & Associates, 201 3 <sup>rd</sup> Street, Suite 1400, Albuquerque, NM 87102 | D. Willden                  |
| 11. Adjournment                                                                                                                                                          | D. Willden                  |