



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 3rd Street, Suite 1400
Albuquerque, NM 87102
(800) 898-6236

Monday, September 9, 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 August 7, 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 |
| 8. Approval of Property & Liability Claim Procedures – Effective July 1, 2019 to June 30, 2020 (Action Item) | R. Valerio |
| 9. Approval of Workers' Compensation Claim Procedures – Effective July 1, 2019 To June 30, 2020 (Action Item) | R. Valerio |
| 10. Loss Prevention Update | J. Garcia/
L. Vigil |
| 11. Next Meeting Date and Location Scheduled Wednesday, October 2, 2019, 1:00 p.m., Poms & Associates, 201 3 rd Street, Suite 1400, Albuquerque, NM 87102 | D. Willden |
| 12. Adjournment | D. Willden |