



# New Mexico Public Schools Insurance Authority

## Risk Advisory Committee Meeting

### Committee Members

Sammy J. Quintana, Chair, Governor Appointee  
Denise Balderas, Governor Appointee  
Daniel Benavidez, NM Superintendents Association  
Tim Crone, American Federation of Teachers NM  
Cathy McDonald (RAC Member Only), Farmington Municipal Schools  
Exilda Martinez (RAC Member Only), Retired Educator  
Al Park, Governor Appointee  
Trish Ruiz, Educational Entities at Large

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**Wednesday, February 02, 2022**

**1:00 p.m.**

### Agenda

**Draft**

- |  |             |
|--|-------------|
| 1. Call to Order   | S. Quintana |
| 2. Roll Call   | P. Vigil    |
| 3. Introduction of Guests                                      | P. Sandoval |
| 4. Approval of Agenda ( <b>Action Item</b> )                   | S. Quintana |
| 5. Approval of December 1, 2021 Minutes ( <b>Action Item</b> ) | S. Quintana |
| 6. Legislative Update  | P. Sandoval |
| 7. Loss Prevention Committee Update                            | S. Quintana |

- |  |                      |
|--|----------------------|
| 8. Financial Reports - November 2021 ( <b>Action Item</b> )                    | M. Quintana          |
| 9. Financial Reports - December 2021 ( <b>Action Item</b> )                    | M. Quintana          |
| 10. TPA Reports  |                      |
| A. Property & Liability Monthly Claims Report                                  | S. Vanetsky          |
| B. Property & Liability Large Losses <sup>2</sup>                              | S. Vanetsky          |
| C. Workers' Compensation Monthly Claims Report                                 | J. Mayo              |
| D. Workers' Compensation Large Losses  | J. Mayo              |
| 11. Artificial Intelligence & Claims Handling                                  | R. Cangiolosi        |
| 12. Cyber Liability Discussion ( <b>Action Item</b> )                          | D. Poms              |
| 13. OSHA Briefing and Vaccine Rules for Employers                              | J. Garcia            |
| 14. Vector Solutions Training & Compliance Update                              | J. Garcia            |
| 15. Loss Prevention Update   | J. Garcia / L. Vigil |
| 16. Next Meeting Date and Location: Wednesday, March 2, 2022.<br>Location: TBD | S. Quintana          |
| 17. Adjournment ( <b>Action Item</b> )   | S. Quintana          |