



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

In-Person & Virtual

In-Person:

Poms & Associates
201 3rd Street Suite 1400
Albuquerque, New Mexico 87102

Virtual:

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Wednesday, April 06, 2022

1:00 p.m.

Agenda

Draft

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| 1. Call to Order | S. Quintana |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of March 2, 2022 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - February 2022 (Action Item) | P. Sandoval |

7. 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
8. Loss Prevention Update J. Garcia / L. Vigil
9. Loss Prevention Committee Update S. Quintana
10. Next Meeting Date and Location: Wednesday, May 4, 2022 **(Action Item)**
Location: TBD S. Quintana
11. Adjournment **(Action Item)** S. Quintana