



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

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

Virtual:

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Wednesday, May 04, 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 (Action Item) | S. Quintana |

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|---------------------------------------------------------------------------------------|----------------------|
| 5. Approval of April 6, 2022 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - March 2022 (Action Item) | P. Sandoval |
| A. Approval of Budget Adjustment Request - Risk Fund (Action Item) | P. Sandoval |
| 7. Approval of Pinnacle Contract Amendment (Action Item) | P. Sandoval |
| 8. Approval of 2022/2023 Property & Liability Claims Procedures (Action Item) | P. Sandoval |
| 9. Approval of 2022/2023 Workers' Compensation Claims Procedures (Action Item) | P. Sandoval |
| 10. Anonymous Reporting Program (Action Item) | D. Poms / J. Garcia |
| 11. TPA Reports | |
| A. CCMSI Medical Case Management, Bill Review, and Office Update | R. Cangiolosi |
| B. Property & Liability Monthly Claims Report | S. Vanetsky |
| C. Property & Liability Large Losses | S. Vanetsky |
| D. Workers' Compensation Monthly Claims Report | J. Mayo |
| E. Workers' Compensation Large Losses | J. Mayo |
| 12. Loss Prevention Update | J. Garcia / L. Vigil |
| 13. Next Meeting Date and Location: Wednesday, June 1, 2022 | S. Quintana |
| Location: TBD | |
| 14. Adjournment (Action Item) | S. Quintana |