



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

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

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Wednesday, June 01, 2022

1:00 p.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | S. Quintana |
| 2. Roll Call | N. Ortiz |
| 3. Introduction of Guests | P. Sandoval |
| 4. Recognition of Cathy McDonald for Her Dedicated Service to the Risk Advisory Committee | P. Sandoval |
| 5. Approval of Agenda (Action Item) | S. Quintana |
| 6. Approval of May 4, 2022 Minutes (Action Item) | S. Quintana |
| 7. Financial Reports - April 2022 (Action Item) | P. Sandoval |
| 8. 2022-2023 MOCL025 General & Automobile Liability Memorandum of Coverage (Action Item) | M. Esquivel |

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| 9. | 2022-2023 MOCP025 Property, Automobile Physical Damage, Crime & Cyber Coverages Memorandum of Coverage (Action Item) | M. Esquivel |
| 10. | Approval of Property, Liability, Equipment Breakdown, Crime and Workers' Compensation Excess Coverage Renewal (Action Item) | D. Poms |
| 11. | Selection of Vendor and Approval of Contract for Property, Liability and Workers' Compensation Claims Auditing Services (Action Item) | P. Sandoval |
| 12. | Selection of Vendor and Approval of Contract for Workplace Ergonomic Training and Consulting Services (Action Item) | P. Sandoval |
| 13. | Approval of Amendment to CES Agreement (Action Item) | P. Sandoval |
| 14. | Request to go out to RFP (Action Item) | P. Sandoval |
| | A. Insurance Broker, Consulting, Administrative, and Loss Prevention Services | |
| | B. Property & Liability and Workers Compensation Claim Administration Services | |
| | C. Student Athletic and Vocational Accident Insurance | |
| | D. Driving Record Information, Retrieval and Dissemination Services | |
| 15. | TAP 2021-2022 Year End Report | L. Garcia |
| 16. | Safe Traces Presentation | E. Malmstrom |
| 17. | 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 |
| | D. Workers' Compensation Large Losses | J. Mayo |
| 18. | Loss Prevention Update | J. Garcia / L. Vigil |
| 19. | Next Meeting Date and Location: Wednesday, July 20, 2022
Location: Inn of The Mountain Gods, Ruidoso, NM | S. Quintana |
| 20. | Adjournment (Action Item) | S. Quintana |