



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
Exilda Martinez (RAC Member Only), Retired Educator
Al Park, Governor Appointee
Trish Ruiz, Educational Entities at Large

In-Person & Virtual

In-Person:

Inn of the Mountain Gods Resort
287 Carrizo Canyon Rd.
Mescalero, NM 88340

Virtual:

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Wednesday, July 20, 2022

1:00 p.m.

Agenda

Draft

- | | |
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| 1. Call to Order | S. Quintana |
| 2. Roll Call | N. Ortiz |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of June 1, 2022 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - May 2022 (Action Item) | M. Rael |
| 7. Approval of Risk Premium Payment Installment Plan (Action Item) | M. Quintana |
| 8. Temporary Waiver of Risk Premium Payment Penalties (Action Item) | M. Quintana |
| 9. Approval 2022-2023 Property MOC Amendment (Action Item) | D. Poms |

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| 10. Approval Active Shooter Coverage Addition (Action Item) | D. Poms |
| 11. Approval Claim Procedure Amendment (Action Item) | D. Poms |
| 12. Stewardship Report - Loss Analysis Worker's Compensation | R. Cangiolosi |
| 13. 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 |
| 14. Loss Prevention Update | J. Garcia / L. Vigil |
| 15. Next Meeting Date and Location: Wednesday, September 7, 2022
Location: TBD | S. Quintana |
| 16. Adjournment (Action Item) | S. Quintana |