



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Sammy J. Quintana, Chair, Governor Appointee
Denise Balderas, Governor Appointee
Tim Crone, American Federation of Teachers NM
Travis Dempsey, NM Superintendents Association
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:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/393359661>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 393-359-661

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Wednesday, December 07, 2022

1:00 p.m.

Agenda

Draft

- | | |
|--|-------------|
| 1. Call to Order | S. Quintana |
| 2. Roll Call | C. Roybal |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of November 2, 2022 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - August 2022 (Action Item) | P. Sandoval |
| 7. Financial Reports - September 2022 (Action Item) | P. Sandoval |
| 8. Approval of Amended Property & Liability Claims Procedures for 7/1/2022 to 6/30/2023 (Action Item) | D. Poms |

9. TPA Reports
 - A. NMPSIA Workers' Compensation Claims Comparison with Other New Mexico Public Entities 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
10. Maintaining Cybersecurity Insurance Compliance G. Banash
11. Loss Prevention Update L. Vigil & J. Garcia
12. Liability Under Title IX J. Garcia
13. Next Meeting Date and Location: Wednesday, February 1, 2023 S. Quintana
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
14. Adjournment (**Action Item**) S. Quintana