



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:

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Wednesday, February 01, 2023

1:00 p.m.

Agenda

Draft

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| 1. Call to Order | S. Quintana |
| 2. Roll Call | C. Roybal |
| 3. Introduction of Guests | L. Jennings |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of December 7, 2022 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - October 2022 (Action Item) | L. Jennings |
| 7. Financial Reports - November 2022 (Action Item) | L. Jennings |

8. Financial Reports - December 2022 (**Action Item**) L. Jennings
9. Legislative Update C. Roybal
10. TPA Reports
 - A. Property & Liability Monthly Claims Report S. Vanetsky
 - B. Property & Liability Large Losses² S. Vanetsky
 - C. Workers' Compensation Monthly Claims Report J. Mayo
 - D. Workers' Compensation Large Losses J. Mayo
 - E. Workers Compensation Year-End Bill Review R. Cangioli
11. Loss Prevention Committee Recommendations (**Action Item**) J. Garcia
12. Loss Prevention Update L. Vigil & J. Garcia
13. Next Meeting Date and Location: Wednesday March 1, 2023
S. Quintana
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
14. Adjournment (**Action Item**) S. Quintana