



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Sammy J. Quintana, Chair, Governor Appointee
Denise Balderas, Governor Appointee
Vicki Chavez, 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:

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

Virtual:

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Wednesday, June 07, 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 | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of May 3, 2023 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports April 2023 (Action Item) | P. Gonzales |

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| 7. Approval of New Mexico School for the Deaf to Join Risk Coverages (Action Item) | P. Sandoval |
| 8. 2023-2024 MOC L026 General and Automobile Liability (Action Item) | D. Poms |
| 9. 2023-2024 MOC P026 Property, Automobile, Physical Damage, Crime and Cyber Coverage (Action Item) | D. Poms |
| 10. Approval of Property, Liability, Equipment Breakdown, Crime, Deadly Weapons and Workers' Compensation Excess Coverage Renewal (Action Item) | D. Poms |
| 11. Approval of Property and Liability Claims Procedures (Action Item) | P. Sandoval |
| 12. Approval of Workers' Compensation Claims Procedures (Action Item) | P. Sandoval |
| 13. TAP 2022-2023 End of Year Report | L. Garcia |
| 14. 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 | V. Devine |
| 15. Loss Prevention Update | L. Vigil & J. Garcia |
| 16. Update on School Safety and Security Efforts | J. Vautier |
| 17. Next Meeting Date and Location: Wednesday, July 19, 2023
Location: Hotel Encanto de Las Cruces 705 S. Telshor Blvd, Las Cruces, NM 88011 and a virtual option. | S. Quintana |
| 18. Adjournment (Action Item) | S. Quintana |