



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:

Hotel Encanto de Las Cruces
San Augustin\Tularosa Meeting Room
705 South Telshor Blvd
Las Cruces, New Mexico 88011

Virtual:

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

<https://meet.goto.com/545571853>

You can also dial in using your phone.

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

Access Code: [545-571-853](https://meet.goto.com/545571853)

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

Wednesday, July 19, 2023

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 June 7, 2023 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports May 2023 (Action Item) | C. Probst |
| 7. FY25 Appropriation Request Risk Review (Action Item) | P. Gonzales |
| 8. Approval of Risk Premium Payment Installment Plan (Action Item) | P. Sandoval |

- | | | |
|-----|---|------------------------|
| 9. | Approval of Amendment for Workers' Compensation Third-Party Dedicated Claims Administration Services (Action Item) | P. Sandoval |
| 10. | Anonymous Reporting Update | C. Roybal
J. Garcia |
| 11. | Stewardship Report - Loss Analysis Workers' Compensation | R. Cangiolosi |
| 12. | Year-End Claims Comparison | R. Cangiolosi |
| 13. | Year-End Review of Bill Review and Nurse Case Management | R. Cangiolosi |
| 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. | 2023-2024 Target Misconduct Districts | J. Garcia |
| 17. | School Safety Plan Enforcement | J. Garcia |
| 18. | Next Meeting Date and Location: Wednesday, September 6, 2023
Location: To Be Determined and a Virtual Option | S. Quintana |
| 19. | Adjournment (Action Item) | S. Quintana |