



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:

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

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Wednesday, September 06, 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 July 19, 2023 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports June 2023 (Action Item) | P. Gonzales |
| 7. Anonymous Reporting Update | C. Roybal/
J. Garcia |

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|-----|---|-----------------------------|
| 8. | NMPSIA Building Roof Claim (Action Item) | C. Roybal/
E. Reyes |
| 9. | Risk Fund Actuarial Analysis as of June 30, 2023 (Action Item) | A. Hillebrandt/
M. Meade |
| 10. | Workers' Compensation & Property/Liability Claims Audit 2023 (Action Item) | T. Farley |
| 11. | 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 |
| 12. | Loss Prevention Update | L. Vigil / J. Garcia |
| 13. | Next Meeting Date and Location: Wednesday, October 4 , 2023
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana |
| 14. | Adjournment (Action Item) | S. Quintana |