



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
Benito Gonzales (RAC Member Only), Eastern New Mexico University
Exilda Martinez (RAC Member Only), Retired Educator
Al Park, Governor Appointee
Trish Ruiz, Educational Entities at Large

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://us02web.zoom.us/j/88218703074?pwd=YWY4K2hWT1h1aGIFWWk5Sms0L3RpUT09>

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Meeting ID: [882 1870 3074](tel:88218703074)

Passcode: [767139](tel:767139)

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Wednesday, December 06, 2023

1:00 p.m.

Agenda

Draft

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| 1. Call to Order | S. Quintana |
| 2. Roll Call | K. Jones |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of November 1, 2023 Minutes (Action Item) | S. Quintana |
| 6. Approval of October 2023 Financial Reports (Action Item) | P. Gonzales |
| 7. 2023 New Mexico Safe School Summit Update | P. Sandoval |

8. Request to Issue Request for Proposal for Risk Fund Actuarial Analysis, Statement of Actuarial Opinion, Rate Certification for NMPSIA's Self-Insured Workers' Compensation Exposure and Audit Reporting **(Action Item)** P. Sandoval
9. 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 J. Mayo
10. Workers' Compensation Statistics R. Cangiolosi
11. Anonymous Reporting Update J. Garcia
12. Loss Prevention Update J. Garcia / L. Vigil
13. Next Meeting Date and Location: Wednesday, February 7, 2024. S. Quintana
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
14. Adjournment **(Action Item)** S. Quintana