



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

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.

<https://us02web.zoom.us/j/87668642539?pwd=blUrZVZaelBIYINpdUU5UGcyTk8vZz09>

You can also dial in using your phone.

United States: +1 719 359 4580

Meeting ID: 876 6864 2539

Passcode: 078503

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Wednesday, March 06, 2024

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 February 7, 2024 Minutes (Action Item) | S. Quintana |
| 6. Approval of January 2024 Financial Reports (Action Item) | P. Gonzales |
| 7. Legislative Update | C. Roybal |

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| 8. Loss Reserve and Funding Analysis as of 12/31/2023 (Action Item) | A. Hillebrandt /
M. Meade |
| 9. FY2025 Risk Premium Rate Setting (Action Item) | P. Sandoval |
| 10. 2024-2025 MOC L027 General and Automobile Liability (Action Item) | D. Poms |
| 11. 2024-2025 MOC P027 Property, Automobile Physical Damage,
Crime & Cyber Coverage (Action Item) | D. Poms |
| 12. Student Accident and Sickness Insurance Proposal (Action Item) | E. Swartz /
S. Vanetsky |
| 13. 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 |
| 14. Life of a Liability Claim | R. Cangiolosi |
| 15. Loss Prevention Update | J. Garcia / L. Vigil |
| 16. Next Meeting Date and Location: Wednesday, April 3, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana |
| 17. Adjournment (Action Item) | S. Quintana |