



# 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/81537085190?pwd=RGVWYzFKdC8xZEhHKzltVDNBOG9Fdz09>

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**Meeting ID: 815 3708 5190**

**Passcode: 467248**

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[+17193594580,,81537085190#,,,\\*467248# US](https://www.zoom.us/j/81537085190?pwd=RGVWYzFKdC8xZEhHKzltVDNBOG9Fdz09)

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**Wednesday, May 01, 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 ( <b>Action Item</b> )  | S. Quintana |
| 5. Approval of April 3, 2024 Minutes ( <b>Action Item</b> )                             | S. Quintana |
| 6. Approval of March 2024 Financial Reports ( <b>Action Item</b> )                      | P. Gonzales |
| 7. Approval for Regional Educational Cooperative IX to Join Risk ( <b>Action Item</b> ) | P. Sandoval |

- |   |                              |
|---|------------------------------|
| 8. Student Accident and Sickness Insurance Proposal <b>(Action Item)</b>  | E. Swartz/<br>S. Vanetsky    |
| 9. 2024-2025 MOC L027 General and Automobile Liability <b>(Action Item)</b>   | D. Poms                      |
| 10. Approval of Property and Liability Claims Handling Procedures <b>(Action Item)</b>  | R. Cangioli                  |
| 11. Approval of Workers' Compensation Claims Handling Procedures <b>(Action Item)</b>   | R. Cangioli                  |
| 12. Risk Claims Committee Overview  | P. Sandoval /<br>M. Esquivel |
| 13. Claims Settlement Authority Discussion  | P. Sandoval /<br>M. Esquivel |
| 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   | J. Mayo                      |
| 15. Loss Prevention Update  | J. Garcia / L. Vigil         |
| 16. Anonymous Reporting Update  | J. Garcia /<br>K. McDonald   |
| 17. Next Meeting Date and Location: Wednesday, June 5, 2024<br>Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana                  |
| 18. Adjournment <b>(Action Item)</b>  | S. Quintana                  |