



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:

Angel Fire Resort
10 Miller Lane
Angel Fire, NM 87710

Virtual:

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

<https://us02web.zoom.us/j/88284112168>

You can also dial in using your phone.

United States: +1 669 444 9171

Meeting ID: 882 8411 2168

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Wednesday, July 24, 2024

1:00 p.m.

Agenda

Draft

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| 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 5, 2024 Minutes (Action Item) | S. Quintana |
| 6. Approval of May 2024 Financial Reports (Action Item) | P. Gonzales |
| 7. Approval of Risk Premium Installment Plan (Action Item) | P. Gonzales |
| 8. Approval of Contract Amendment for Property & Liability Workers' Compensation Claims Auditing Services (Action Item) | P. Sandoval |

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| 9. Approval of New Mexico Institute of Mining & Technology to Join Risk (Action Item) | P. Sandoval |
| 10. Retroactive Approval of Tail Coverages (Action Item) | D. Poms |
| A. Northern New Mexico College | |
| B. Central Region Educational Cooperative | |
| C. Region IX Educational Cooperative | |
| D. New Mexico Institute of Mining & Technology | |
| 11. Student Accident and Sickness Insurance Update | P. Sandoval /
M. Esquivel |
| 12. Approval of Property and Liability Claims Handling Procedures (Action Item) | P. Sandoval |
| 13. Stewardship Report-Loss Analysis Workers' Compensation | R. Cangioli |
| 14. Year-End Claims Comparison | R. Cangioli |
| 15. Year-End Bill Review and Nurse Case Management | R. Cangioli |
| 16. 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 |
| 17. STOPit Update | A. Martinez /
P. Mays |
| 18. STOPit 24/7 Incident Vetting Services Option | A. Martinez /
P. Mays |
| 19. Loss Prevention Update | J. Garcia / L. Vigil |
| 20. Risk Rate Development Process | P. Sandoval /
P. Gonzales |
| 21. Process of Procuring Excess Insurance | D. Poms |
| 22. Next Meeting Date and Location: Wednesday, September 4, 2024 | S. Quintana |
| Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | |
| 23. Adjournment (Action Item) | S. Quintana |