



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/81809082903>

You can also dial in using your phone.

United States: +1 669 444 9171

Meeting ID: 818 0908 2903

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Wednesday, September 04, 2024

1:00 p.m.

Agenda

Draft

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| 1. Call to Order | S. Quintana |
| 2. Roll Call | D. Williams |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of July 24, 2024 Minutes (Action Item) | S. Quintana |
| 6. Approval of June 2024 Financial Reports (Action Item) | P. Gonzales |
| 7. New Mexico Institute of Mining and Technology Petition to Join Risk Program | P. Sandoval |
| 8. New Mexico Military Institute Petition to Join Risk Program | P. Sandoval |
| 9. Approval of Amendment to Anonymous Reporting Systems Agreement (Action Item) | P. Sandoval |

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| 10. Risk Fund Actuarial Analysis as of June 30, 2024 (Action Item) | A. Hillebrandt/
M. Meade |
| 11. Workers' Compensation & Property/Liability Claims
Audit 2024 (Action Item) | T. Farley |
| 12. 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 |
| 13. Loss Prevention Update | J. Garcia/L. Vigil |
| 14. Next Meeting Date and Location: Wednesday, October 2, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana |
| 15. Adjournment (Action Item) | S. Quintana |