



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://nm-gov.zoom.us/j/84758897218>

You can also dial in using your phone.

United States: 877 853 5257

Meeting ID: 847 5889 7218

Get the app now and be ready when your first meeting starts: <https://www.zoom.us/download>

Wednesday, November 06, 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 October 2, 2024 Minutes (Action Item) | S. Quintana |
| 6. Approval of August 2024 Financial Reports (Action Item) | P. Sandoval |
| 7. Approval of September 2024 Financial Reports (Action Item) | P. Sandoval |
| 8. Request to Initiate RFP for Sexual Misconduct Training Videos (Action Item) | P. Sandoval |

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| 9. Workers' Compensation Conference Update | S. Quintana/
T. Ruiz/
P. Jaramillo |
| 10. 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 |
| 11. Sexual Abuse Statistics | J. Garcia |
| 12. Loss Prevention Update | J. Garcia/
L. Vigil |
| 13. Next Meeting Date and Location: Wednesday, December 4, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana |
| 14. Adjournment (Action Item) | S. Quintana |