



# 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/84374182920>

You can also dial in using your phone.

**United States: 877 853 5257**

**Meeting ID: 843 7418 2920**

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**Wednesday, December 04, 2024**

**1:00 p.m.**

### Agenda

- |   |             |
|---|-------------|
| 1. Call to Order  | S. Quintana |
| 2. Roll Call  | D. Williams |
| 3. Introduction of Guests   | P. Sandoval |
| 4. Approval of Agenda ( <b>Action Item</b> )                          | S. Quintana |
| 5. Approval of November 6, 2024 Minutes ( <b>Action Item</b> )        | S. Quintana |
| 6. Approval of October 2024 Financial Reports ( <b>Action Item</b> )  | P. Gonzales |
| 7. Higher Education Pool ( <b>Action Item</b> )                       | D. Poms     |
| 8. Approval of Amendment to Pinnacle Agreement ( <b>Action Item</b> ) | P. Sandoval |

9. 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
10. Workers' Compensation Statistics R. Cangioli
11. Loss Prevention Update J. Garcia/L. Vigil
12. Next Meeting Date and Location: Wednesday, February 5, 2025  
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option S. Quintana
13. Adjournment (**Action Item**) S. Quintana