



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Sammy J. Quintana, Chair, Governor Appointee
Denise Balderas, Governor Appointee
William Hawkins, 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/81892285873>

You can also dial in using your phone.

United States: **877-853-5257**

Meeting ID: **818 9228 5873**

Wednesday, May 07, 2025

1:00 p.m.

Agenda

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|---|------------------------------|
| 1. Call to Order | S. Quintana |
| 2. Roll Call | M. Herrera |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of April 2, 2025 Minutes (Action Item) | S. Quintana |
| 6. Approval of March 2025 Financial Reports (Action Item) | P. Sandoval |
| 7. Legislative Update | P. Sandoval /
D. Williams |
| 8. Cost Allocation Committee Update (Action Item) | D. Poms / J. Garcia |
| 9. 2024-2025 MOC L027 General and Automobile Liability Amendment (Action Item) | D. Poms |

10. 2024-2025 MOC P027 Property, Automobile Physical Damage, Crime & Cyber Coverage Amendment (**Action Item**) D. Poms
11. 2025-2026 MOC L028 General and Automobile Liability (**Action Item**) D. Poms
12. Request to Approve Poms & Associates Insurance Broker Consulting Contract Amendment (**Action Item**) P. Sandoval
13. TPA Reports
 - A. Property & Liability Monthly Claims Report S. Vanetsky
 - B. Property & Liability Large Losses S. Vanetsky
 - C. Workers' Compensation Monthly Claims Report C. Carrillo
 - D. Workers' Compensation Large Losses C. Carrillo
14. Loss Prevention Update L. Vigil / J. Garcia
15. Next Meeting Date and Location: Wednesday, June 4, 2025
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option S. Quintana
16. Adjournment (**Action Item**) S. Quintana