



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Dave Willden, Chair, Educational Entities at Large
Trish Ruiz, Public Education Commission
Tim Crone, American Federation of Teachers NM
AI Park, Governor Appointee
Ricky Williams, NM Superintendents Association
Exilda Martinez (*RAC Member Only*), Retired Educator
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

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Wednesday, April 8, 2020

1:00 p.m.

DRAFT

Agenda

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|--|------------------------|
| 1. Call to Order | D. Willden |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | D. Willden |
| 4. Approval of Agenda (Action Item) | D. Willden |
| 5. Approval of March 4, 2020 Minutes (Action Item) | D. Willden |
| 6. Financial Reports (Action Item) | P. Sandoval |
| 7. TPA Reports | |
| A. Claims Processing Update | R. Cangiolosi |
| B. Property & Liability Monthly Claims Report | K. Sovereign |
| C. Property & Liability Large Losses | K. Sovereign |
| D. Workers' Compensation Monthly Claims Report | J. Mayo |
| E. Workers' Compensation Large Losses | J. Mayo |
| 8. Guidelines for Educational Use of Social Media and Other Electronic/Virtual Platforms (Action Item) | J. Garcia |
| 9. Loss Prevention Update | J. Garcia/ L. Vigil |
| 10. Next Meeting Date and Location Scheduled Wednesday, May 6, 2020, 1:00 p.m., Poms & Associates, 201 3 rd Street, Suite 1400, Albuquerque, NM 87102 | D. Willden |

