



# New Mexico Public Schools Insurance Authority

## Risk Advisory Committee Meeting

### Committee Members

Sammy J. Quintana, Chair, Governor Appointee  
Al Park, Governor Appointee  
Denise Balderas, Governor Appointee  
Tim Crone, American Federation of Teachers NM  
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 7, 2021  
1:00 p.m.**

**DRAFT**

### Agenda

- |  |                        |
|--|------------------------|
| 1. Call to Order                                     | S. Quintana            |
| 2. Roll Call   | P. Vigil               |
| 3. Introduction of Guests                            | R. Valerio             |
| 4. Approval of Agenda (Action Item)                  | S. Quintana            |
| 5. Approval of March 3, 2021 Minutes (Action Item)   | S. Quintana            |
| 6. Legislative Update                                | R. Valerio             |
| 7. Financial Reports for February 2021 (Action Item) | P. Sandoval            |
| 8. 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                |
| 9. Loss Prevention Update                            | J. Garcia/<br>L. Vigil |

**10. Next Meeting Date and Location Scheduled Wednesday, May 5, 2021,  
Location GoToMeeting**

**S. Quintana**

**11. Adjournment (Action Item)**

**S. Quintana**