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  
Al Park, Governor Appointee  
Ricky Williams, NM Superintendents Association  
Exilda Martinez (RAC Member Only), Retired Educator  
Cathy McDonald (RAC Member Only), Farmington Municipal Schools

Vista Room at the Rio Hondo Center  
The Blake at Taos Ski Valley  
116 Sutton Place  
Taos Ski Valley, NM 87525  
575-776-5335

Wednesday, August 7, 2019  
1:00 p.m.

DRAFT

Agenda

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 June 11, 2019 Minutes (Action Item)  
   D. Willden

6. Financial Reports (Action Item)  
   P. Sandoval

7. Request to Approve Rates for Legal Panel (Action Item)  
   R. Valerio/
   R. Cangiolosi

8. Request to Approve Amendment to Increase the Myers-Stevens & Toohey & Co. Contract Compensation from $220,000 to $229,000 for Costs Associated with Catastrophic Student Accident Insurance – Effective July 1, 2019 (Action Item)  
   R. Valerio

9. Workers’ Compensation and Property/Liability Claims Audit – 2019 (Action Item)  
   T. Farley

10. TPA Reports
   A. Property & Liability Monthly Claims Report  
   G. Ramirez
   B. Property & Liability Large Losses  
   G. Ramirez
   C. Year-End Review of Highest Property Perils  
   G. Ramirez
   D. Workers’ Compensation Monthly Claims Report  
   J. Mayo
   E. Workers’ Compensation Large Losses  
   J. Mayo
   F. Year-End Review of Bill Review and Nurse Case Management  
   R. Cangiolosi
11. NMPSIA’s Position on the Use of School Facilities as Temporary Shelters for Asylum Seeking Migrants (Action Item)  L. Vigil

12. Loss Prevention Update  L. Vigil

13. Next Meeting Date and Location Scheduled Wednesday, September 4, 2019, 1:00 p.m., D. Willden
Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102

14. Adjournment  D. Willden