



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

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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 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 |

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| 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., Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102 | D. Willden |
| 14. Adjournment | D. Willden |