



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Al Park, Chair, Governor Appointee
Trish Ruiz, Public Education Commission
Tim Crone, American Federation of Teachers NM
Sammy J. Quintana, 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, August 5, 2020

1:00 p.m.

DRAFT

Agenda

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| 1. Call to Order | A. Park |
| 2. Roll Call | P. Vigil |
| 3. Introduction of Guests | A. Park |
| 4. Approval of Agenda (Action Item) | A. Park |
| 5. Approval of June 3, 2020 Minutes (Action Item) | A. Park |
| 6. Financial Reports for May 2020 (Action Item) | P. Sandoval |
| 7. Financial Reports for June 2020 (Action Item) | P. Sandoval |
| 8. Fiscal Year 2022 Appropriation Request (Action Item) | P. Sandoval |
| 9. TPA Reports | |
| A. Year-End Claims Comparison | R. Cangiolosi |
| B. Year-End Review of Bill Review and Nurse Case Management | R. Cangiolosi |
| C. Property & Liability Monthly Claims Report | S. Vanetsky |
| D. Property & Liability Large Losses | S. Vanetsky |
| E. Year-End Review of Highest Property Perils | S. Vanetsky |
| F. Workers' Compensation Monthly Claims Report | J. Mayo |
| G. Workers' Compensation Large Losses | J. Mayo |
| 10. Approval of Update to 2020/2021 Property & Liability Claims Procedures (Action Item) | R. Valerio |

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| 11. Risk Premium Payment Installment Plans (Action Item) | R. Valerio |
| 12. Workers' Compensation and Property/Liability Claims Audit – 2020 (Action Item) | T. Farley |
| 13. Member Compliance During COVID-19 (Action Item) | M. Esquivel |
| 14. Sandy Hook Promise Program Update (Action Item) | J. Garcia |
| 15. Loss Prevention Update | J. Garcia/
L. Vigil |
| 16. Next Meeting Date and Location Scheduled Wednesday, September 2, 2020,
Location TBD | A. Park |
| 17. Adjournment (Action Item) | A. Park |