



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

Poms & Associates
201 3rd Street, Suite 1400
Albuquerque, NM 87102
(800) 898-6236

Wednesday, December 4, 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 November 6, 2019 Minutes (Action Item) D. Willden
6. Moment of Silence in Memory of Executive Director Ernestine Chavez D. Willden
7. Financial Reports (Action Item) P. Sandoval
8. TPA Reports
 - A. Property & Liability Monthly Claims Report R. Cangiolosi
 - B. Property & Liability Large Losses R. Cangiolosi
 - C. Workers' Compensation Monthly Claims Report J. Mayo
 - D. Workers' Compensation Large Losses J. Mayo
9. Amendment to General and Automobile Liability Memorandum of Coverage – MOCL022 – Effective July 1, 2019 to June 30, 2020 (Action Item) M. Esquivel/
D. Poms
10. Request to Issue Request for Proposal for Risk Fund Actuarial Analysis, Statement of Actuarial Opinion, Rate Certification for NMPSIA's Self-Insured Workers' Compensation Exposure and Audit Reporting (Action Item) P. Sandoval
11. Loss Prevention Update J. Garcia
12. Next Meeting Date and Location Scheduled Wednesday, February 5, 2020, 1:00 p.m., Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102 D. Willden
13. Adjournment D. Willden