



# 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  
Trish Ruiz, Public Education Commission  
Tim Crone, American Federation of Teachers NM  
Exilda Martinez (*RAC Member Only*), Retired Educator  
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

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**Wednesday, December 2, 2020**

**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 November 4, 2020 Minutes (Action Item)  | S. Quintana |
| 6. Financial Reports for October 2020 (Action Item)  | P. Sandoval |
| 7. Approval of Request to Initiate Sole Source Procurement of Safe Schools Training Videos (Action Item) | P. Sandoval |
| 8. PED Surveillance Testing Requirement (Action Item)  | R. Valerio  |
| 9. COVID-19 Liability Immunity Legislation Discussion (Action Item)                                      | R. Valerio  |
| 10. TPA Reports  |             |
| A. Property & Liability Monthly Claims Report  | S. Vanetsky |
| B. Property & Liability Large Losses   | S. Vanetsky |

- C. Workers' Compensation Monthly Claims Report**
- D. Workers' Compensation Large Losses**

**J. Mayo**  
**J. Mayo**

**11. Approval of Approach on an Anonymous Reporting System (Action Item)**

**J. Garcia/  
R. Martinez**

**12. Loss Prevention Update**

**J. Garcia/  
L. Vigil**

**13. Next Meeting Date and Location Scheduled Wednesday, February 3, 2021,  
Location TBD**

**S. Quintana**

**14. Adjournment (Action Item)**

**S. Quintana**