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, February 5, 2020
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 December 4, 2019 Minutes (Action Item)   D. Willden
6. Financial Reports (Action Item)   P. Sandoval
7. Fiscal Year 2020 Budget Adjustment Request for Risk Fund – Increase (Action Item)   P. Sandoval
8. NMPSIA Insurance Renewal Questionnaire   P. Sandoval
9. TPA Reports
   A. CCMSI Staff Update   R. Cangiolo
   B. Information Technology Enhancements and Changes   R. Cangiolo
   C. Property & Liability Monthly Claims Report   G. Ramirez
   D. Property & Liability Large Losses   G. Ramirez
   E. Workers’ Compensation Monthly Claims Report   J. Mayo
   F. Workers’ Compensation Large Losses   J. Mayo
   G. NMSPA Conference Update   J. Mayo
10. Loss Prevention Update   J. Garcia/
11. Next Meeting Date and Location Scheduled Wednesday, March 4, 2020, 1:00 p.m.,
Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102   D. Willden
12. Adjournment   D. Willden