



# 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  
AI 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 3<sup>rd</sup> Street, Suite 1400  
Albuquerque, NM 87102  
(800) 898-6236

Wednesday, February 5, 2020  
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 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. Cangiolosi          |
| B. Information Technology Enhancements and Changes  | R. Cangiolosi          |
| 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/<br>L. Vigil |
| 11. Next Meeting Date and Location Scheduled Wednesday, March 4, 2020, 1:00 p.m.,<br>Poms & Associates, 201 3 <sup>rd</sup> Street, Suite 1400, Albuquerque, NM 87102 | D. Willden             |
| 12. Adjournment   | D. Willden             |