



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
Tim Crone, American Federation of Teachers NM
Exilda Martinez (*RAC Member Only*), Retired Educator
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

In Person:

La Posada de Santa Fe
330 East Palace Avenue
Santa Fe, NM 87501
Montana Ballroom

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Wednesday, July 28, 2021

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 June 2, 2021 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for May 2021 (Action Item) | P. Sandoval |
| 7. Temporary Waiver of Premium Payment Penalties and Interest and Installment Plan (Action Item) | P. Sandoval |

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| 8. Approval of Agreement for School Misconduct Training Videos (Action Item) | P. Sandoval |
| 9. TPA Reports | |
| A. Workers' Compensation Review | R. Cangiolosi |
| B. Property & Liability Monthly Claims Report | S. Vanetsky |
| C. Property & Liability Large Losses | S. Vanetsky |
| D. Workers' Compensation Monthly Claims Report | J. Mayo |
| E. Workers' Compensation Large Losses | J. Mayo |
| 10. HB128 School Personnel Background and Training | J. Garcia |
| 11. Loss Prevention Update | J. Garcia/
L. Vigil |
| 12. Next Meeting Date and Location Scheduled Wednesday, September 1, 2021
 Location: Poms & Associates, 201 3rd St NW #1400, Albuquerque, NM 87102 | S. Quintana |
| 13. Adjournment (Action Item) | S. Quintana |