



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

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Wednesday, June 3, 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. Recognition of David Willden for His Dedicated Service to the NMPSIA Board and Risk Advisory Committee | R. Valerio |
| 6. Approval of May 6, 2020 Minutes (Action Item) | D. Willden |
| 7. Financial Reports (Action Item) | P. Sandoval |
| 8. TPA Reports | |
| A. Claims Comparison | 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 |
| 9. Public Charter Schools of New Mexico's Request to Exit the Authority's Risk Coverages (Action Item) | R. Valerio |
| 10. Market Update | D. Poms |

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| 11. Request to Renew Property/Liability, Equipment Breakdown, Crime and Workers' Compensation Excess Coverages (Action Item) | D. Poms |
| 12. Title IX Changes Update | J. Garcia |
| 13. Loss Prevention Update | J. Garcia/
L. Vigil |
| 14. Next Meeting Date and Location Scheduled Wednesday, August 5, 2020, Location TBD | D. Willden |
| 15. Adjournment (Action Item) | D. Willden |