



# 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, Participating Educational Entities  
Tim Crone, American Federation of Teachers NM  
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 2, 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 May 5, 2021 Minutes (Action Item)   | S. Quintana |
| 6. Financial Reports for April 2021 (Action Item)  | M. Quintana |
| 7. TAP 2020-2021 End of Year Report  | D. Chavez   |
| 8. CES Inter-Governmental Services Agreement (Action Item)                                       | R. Valerio  |
| 9. Student Athletic and Vocational Accident Insurance Services Agreement Extension (Action Item) | R. Valerio  |
| 10. 2021-2022 Property & Liability Claims Procedures (Action Item)                               | R. Valerio  |

- |   |                                |
|---|--------------------------------|
| <b>11. 2021-2022 Workers' Compensation Claims Procedures</b> (Action Item)  | <b>R. Valerio</b>              |
| <b>12. 2021-2022 MOCL024 General &amp; Automobile Liability Memorandum of Coverage</b><br>(Action Item)                             | <b>R. Valerio</b>              |
| <b>13. 2021-2022 MOCP024 Property, Automobile Physical Damage, Crime &amp; Cyber Coverages Memorandum of Coverage</b> (Action Item) | <b>R. Valerio</b>              |
| <b>14. Market Update</b>  | <b>D. Poms</b>                 |
| <b>15. Property, Liability, Equipment Breakdown, Crime, and Workers' Compensation Excess Coverages Renewal</b> (Action Item)        | <b>D. Poms</b>                 |
| <b>16. TPA Reports</b>  |                                |
| <b>A. Property &amp; Liability Monthly Claims Report</b>  | <b>S. Vanetsky</b>             |
| <b>B. Property &amp; Liability Large Losses</b>   | <b>S. Vanetsky</b>             |
| <b>C. Workers' Compensation Monthly Claims Report</b>   | <b>J. Mayo</b>                 |
| <b>D. Workers' Compensation Large Losses</b>  | <b>J. Mayo</b>                 |
| <b>17. Loss Prevention Update</b>   | <b>J. Garcia/<br/>L. Vigil</b> |
| <b>18. Next Special Meeting Date and Location Scheduled Wednesday, July 28, 2021,<br/>Location Santa Fe/GoToMeeting</b>             | <b>S. Quintana</b>             |
| <b>19. Adjournment</b> (Action Item)  | <b>S. Quintana</b>             |