



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, March 4, 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 February 5, 2020 Minutes (Action Item) | D. Willden |
| 6. Financial Reports (Action Item) | P. Sandoval |
| 7. Fiscal Year 2021 Risk Premium Rate Setting (Action Item) | P. Sandoval |
| 8. Loss Reserve and Funding Analysis as of 12/31/19 (Action Item) | A. Hillebrandt |
| 9. Blanket School-Time, Catastrophic Class I, and Catastrophic Class II Coverages (Action Item) | E. Swartz |
| 10. TPA Reports | |
| A. CCMSI Staff Update | R. Cangiolosi |
| B. Legal Bill Review | R. Cangiolosi |
| C. Property & Liability Monthly Claims Report | K. Sovereign |
| D. Property & Liability Large Losses | K. Sovereign |
| E. Workers' Compensation Monthly Claims Report | J. Mayo |
| F. Workers' Compensation Large Losses | J. Mayo |
| G. Return-to-Work Navigation Pilot | J. Mayo |
| 11. Coronavirus Update | J. Garcia |
| 12. Loss Prevention Update | J. Garcia/
L. Vigil |

**13. Next Meeting Date and Location Scheduled Wednesday, April 8, 2020, 1:00 p.m.,
Poms & Associates, 201 3rd Street, Suite 1400, Albuquerque, NM 87102**

D. Willden

14. Adjournment

D. Willden