



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
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, March 3, 2021
1:00 p.m.**

Agenda

DRAFT

- | | |
|---|-----------------------------|
| 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 February 3, 2021 Minutes (Action Item) | S. Quintana |
| 6. Legislative Update | R. Valerio |
| 7. Financial Reports for January 2021 (Action Item) | P. Sandoval |
| 8. Loss Reserve and Funding Analysis as of 12/31/2020 (Action Item) | A. Hillebrandt/
M. Meade |
| 9. FY22 Risk Premium Rate Setting (Action Item) | P. Sandoval |

10. TPA Reports

- A. Property & Liability Monthly Claims Report**
- B. Property & Liability Large Losses**
- C. Workers' Compensation Monthly Claims Report**
- D. Workers' Compensation Large Losses**

S. Vanetsky
S. Vanetsky
J. Mayo
J. Mayo

11. Loss Prevention Update

**J. Garcia/
L. Vigil**

**12. Next Meeting Date and Location Scheduled Wednesday, April 7, 2021,
Location GoToMeeting**

S. Quintana

13. Adjournment (Action Item)

S. Quintana