



# 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, May 6, 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 April 8, 2020 Minutes (Action Item)   | D. Willden   |
| 6. Financial Reports (Action Item)   | P. Sandoval  |
| 7. TPA Reports   |              |
| A. Property & Liability Monthly Claims Report  | K. Sovereign |
| B. Property & Liability Large Losses   | K. Sovereign |
| C. Workers' Compensation Monthly Claims Report   | J. Mayo      |
| D. Workers' Compensation Large Losses  | J. Mayo      |
| 8. Extension for Student Athletic and Vocational Accident Insurance Agreement (Action Item)                                  | R. Valerio   |
| 9. Extension for Property & Liability and Workers' Compensation Third Party Administrator Services Agreement (Action Item)   | R. Valerio   |
| 10. Extension for Insurance Broker, Consulting, Administrative Services and Loss Prevention Services Agreement (Action Item) | R. Valerio   |
| 11. Extension for Ergonomic Services Agreement (Action Item)   | R. Valerio   |

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|--|--------------------------------|
| <b>12. Extension for Capital Asset Valuation Services Agreement (Action Item)</b>                                      | <b>R. Valerio</b>              |
| <b>13. Extension for Driving Record Information Services Agreement (Action Item)</b>                                   | <b>R. Valerio</b>              |
| <b>14. Extension for Property Liability and Workers' Compensation Claims Auditing Services Agreement (Action Item)</b> | <b>R. Valerio</b>              |
| <b>15. Temporary Waiver of Premium Payment Penalties and Interest (Action Item)</b>                                    | <b>R. Valerio</b>              |
| <b>16. Approval of 2020/2021 Property &amp; Liability Claim Procedures (Action Item)</b>                               | <b>R. Valerio</b>              |
| <b>17. Approval of 2020/2021 Workers' Compensation Claim Procedures (Action Item)</b>                                  | <b>R. Valerio</b>              |
| <b>18. Loss Prevention Update</b>  | <b>J. Garcia/<br/>L. Vigil</b> |
| <b>19. Next Meeting Date and Location Scheduled Wednesday, June 3, 2020, 1:00 p.m., Location TBD</b>                   | <b>D. Willden</b>              |
| <b>20. Adjournment</b>   | <b>D. Willden</b>              |