



# 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, May 5, 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 April 7, 2021 Minutes (Action Item)     | S. Quintana |
| 6. Legislative Update                                  | R. Valerio  |
| 7. Financial Reports for March 2021 (Action Item)      | M. Quintana |
| 8. Approval of Budget Adjustment Request (Action Item) | P. Sandoval |
| 9. TPA Reports   |             |
| A. Property & Liability Monthly Claims Report          | S. Vanetsky |
| B. Property & Liability Large Losses                   | S. Vanetsky |
| C. Workers' Compensation Monthly Claims Report         | J. Mayo     |
| D. Workers' Compensation Large Losses                  | J. Mayo     |

**10. Loss Prevention Update**

**J. Garcia/  
L. Vigil**

**11. Next Meeting Date and Location Scheduled Wednesday, June 2, 2021,  
Location GoToMeeting**

**S. Quintana**

**12. Adjournment (Action Item)**

**S. Quintana**