



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, Educational Entities at Large
Tim Crone, American Federation of Teachers NM
Daniel Benavidez, NM Superintendents Association
Exilda Martinez (*RAC Member Only*), Retired Educator
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

In Person:

Poms & Associates
201 3rd Street Suite 1400
Albuquerque, New Mexico 87102

Virtual:

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Wednesday, November 3, 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 October 6, 2021 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for September 2021 (Action Item) | M. Quintana |
| 7. 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

8. Loss Prevention Update

**J. Garcia/
L. Vigil**

**9. Next Meeting Date and Location Scheduled Wednesday, December 1, 2021
Location TBD**

S. Quintana

10. Adjournment (Action Item)

S. Quintana