



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, Public Education Commission
Tim Crone, American Federation of Teachers NM
Exilda Martinez (*RAC Member Only*), Retired Educator
Cathy McDonald (*RAC Member Only*), Farmington Municipal Schools

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**Wednesday, November 4, 2020
10:30 A.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 October 7, 2020 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for September 2020 (Action Item) | P. Sandoval |
| 7. PED Surveillance Testing Requirement (Action Item) | R. Valerio |
| 8. Approval of Amendment to CES Agreement (Action Item) | R. Valerio |
| 9. Civil Rights Commission Update | R. Valerio |
| 10. 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 |

11. Loss Prevention Update

**J. Garcia/
L. Vigil**

**12. Next Meeting Date and Location Scheduled Wednesday, December 2, 2020,
Location TBD**

S. Quintana

13. Adjournment (Action Item)

S. Quintana