



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

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Wednesday, October 6, 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 September 1, 2021 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for August 2021 (Action Item) | M. Quintana |
| 7. Request to Initiate RFP for Ergonomics Services (Action Item) | R. Valerio |
| 8. Request to Initiate RFP for Workers' Compensation and Property/Liability Claims Audit (Action Item) | R. Valerio |
| 9. New Mexico Activities Association Annual Athletic Director's Meeting Update | R. Valerio |
| 10. TPA Reports | |
| A. State Agency Workers' Compensation Comparison | R. Cangiolosi |

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

S. Vanetsky
S. Vanetsky
J. Mayo

- E. Workers' Compensation Large Losses**

J. Mayo

11. Loss Prevention Update

J. Garcia/
L. Vigil

12. Next Meeting Date and Location Scheduled Wednesday, November 3, 2021
Location TBD

S. Quintana

13. Adjournment (Action Item)

S. Quintana