



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

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/281303341>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 281-303-341

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/281303341>

Wednesday, October 7, 2020

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 2, 2020 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for August 2020 (Action Item) | P. Sandoval |
| 7. Civil Rights Commission Update | R. Valerio |
| 8. Approval of General and Automobile Liability Memorandum of Coverage - MOCL023 (Action Item) | D. Poms |
| 9. Approval of Property, Automobile Physical Damage, Crime & Cyber Coverages Memorandum of Coverage – MOCP023 (Action Item) | D. Poms |
| 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, November 4, 2020,
Location TBD**

S. Quintana

13. Adjournment (Action Item)

S. Quintana