



# 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

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Wednesday, December 1, 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 November 3, 2021 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for October 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. Vector Solutions Training Engagement Update**

**J. Garcia**

**9. Loss Prevention Update**

**J. Garcia/  
L. Vigil**

**10. Next Meeting Date and Location Scheduled Wednesday, February 2, 2022  
Location: TBD**

**S. Quintana**

**11. Adjournment (Action Item)**

**S. Quintana**