



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
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

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

<https://global.gotomeeting.com/join/852745405>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 852-745-405

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 852 745 405

Or dial directly: 852745405@67.217.95.2 or 67.217.95.2##852745405

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

starts: <https://global.gotomeeting.com/install/852745405>

Wednesday, September 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 July 28, 2021 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports for June 2021 (Action Item) | M. Quintana |
| 7. Financial Reports for July 2021 (Action Item) | M. Quintana |
| 8. Risk Fund Actuarial Analysis as of June 30, 2021 (Action Item) | A. Hillebrandt/
M. Meade |
| 9. 2021-2022 MOCL024 General & Automobile Liability Memorandum of Coverage (Action Item) | R. Valerio |

10. TPA Reports

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

S. Vanetsky
S. Vanetsky
J. Mayo
J. Mayo

11. Workers' Compensation and Property/Liability Claims Audit – 2021 (Action Item)

T. Farley

12. Loss Prevention Update

**J. Garcia/
L. Vigil**

**13. Next Meeting Date and Location Scheduled Wednesday, October 6, 2021
Location TBD**

S. Quintana

14. Adjournment (Action Item)

S. Quintana