



# 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, September 2, 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 August 5, 2020 Minutes (Action Item)                             | S. Quintana                 |
| 6. Financial Reports for July 2020 (Action Item)                                | P. Sandoval                 |
| 7. Member Compliance During COVID-19 Update                                     | R. Valerio                  |
| 8. Risk Fund Actuarial Analysis as of 6/30/2020 (Action Item)                   | A. Hillebrandt/<br>M. Meade |
| 9. TPA Reports  |                             |
| A. Response to Workers' Compensation and Property/Liability Claims Audit - 2020 | R. Cangiolosi               |
| B. Property & Liability Monthly Claims Report                                   | S. Vanetsky                 |
| C. Property & Liability Large Losses  | S. Vanetsky                 |
| D. Workers' Compensation Monthly Claims Report                                  | J. Mayo                     |
| E. Workers' Compensation Large Losses   | J. Mayo                     |
| 10. Loss Prevention Update  | J. Garcia/<br>L. Vigil      |

**11. Next Meeting Date and Location Scheduled Wednesday, October 7, 2020,  
Location TBD**

**S. Quintana**

**12. Adjournment (Action Item)**

**S. Quintana**