New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members
Sammy J. Quintana, Chair, Governor Appointee
Denise Balderas, Governor Appointee
Daniel Benavidez, NM Superintendents Association
Tim Crone, American Federation of Teachers NM
Cathy McDonald (RAC Member Only), Farmington Municipal Schools
Exilda Martinez (RAC Member Only), Retired Educator
Al Park, Governor Appointee
Trish Ruiz, Educational Entities at Large

In-Person & Virtual
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Poms & Associates
201 3rd Street Suite 1400
Albuquerque, New Mexico 87102

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Wednesday, March 02, 2022
1:00 p.m.

Agenda

Draft

1. Call to Order   S. Quintana

2. Roll Call   P. Vigil

3. Introduction of Guests   P. Sandoval

4. Approval of Agenda **(Action Item)**   S. Quintana

5. Approval of February 2, 2022 Minutes **(Action Item)**   S. Quintana

6.   Legislative Update   P. Sandoval

7.   Financial Reports - January 2022 **(Action Item)**   P. Sandoval

8.   Loss Reserve and Funding Analysis as of 12/31/2021 **(Action Item)**   A. Hillebrandt/
   M. Meade

9.   FY23 Risk Premium Rate Setting **(Action Item)**   P. Sandoval

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.   Loss Prevention Committee Update   S. Quintana

13.   Next Meeting Date and Location: Wednesday, April 6, 2022   S. Quintana

      Location: TBD

14.   Adjournment **(Action Item)**   S. Quintana