



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

Sammy J. Quintana, Chair, Governor Appointee
Denise Balderas, Governor Appointee
Tim Crone, American Federation of Teachers NM
Travis Dempsey, NM Superintendents Association
Exilda Martinez (RAC Member Only), Retired Educator
Al Park, Governor Appointee
Trish Ruiz, Educational Entities at Large

In-Person & Virtual

In-Person:

Poms & Associates
201 3rd Street, Suite 1400
Albuquerque, New Mexico 87102

Virtual:

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

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Wednesday, March 01, 2023

1:00 p.m.

Agenda

Draft

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| 1. Call to Order | S. Quintana |
| 2. Roll Call | C. Roybal |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of February 1, 2023 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - January 2023 (Action Item) | L. Jennings |
| 7. Legislative Update | C. Roybal |

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| 8. Loss Reserve and Funding Analysis as of 12/31/2022 (Action Item) | A. Hillebrandt/M.
Meade |
| 9. FY2024 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. Ergonomic Program Updates | K. Mestas-Harris |
| 12. Loss Prevention Update | L. Vigil & J. Garcia |
| 13. Next Meeting Date and Location: Wednesday, April 5, 2023
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | S. Quintana |
| 14. Adjournment (Action Item) | S. Quintana |