



# 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, May 03, 2023**

**1:00 p.m.**

### Agenda

**Draft**

- |   |             |
|---|-------------|
| 1. Call to Order  | S. Quintana |
| 2. Roll Call  | C. Roybal   |
| 3. Introduction of Guests                                       | P. Sandoval |
| 4. Approval of Agenda ( <b>Action Item</b> )                    | S. Quintana |
| 5. Approval of April 5, 2023 Minutes ( <b>Action Item</b> )     | S. Quintana |
| 6. Financial Reports March 2023 ( <b>Action Item</b> )          | P. Gonzales |
| 7. Approval of Budget Adjustment Request ( <b>Action Item</b> ) | P. Sandoval |

8. 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
9. Loss Prevention Update L. Vigil & J. Garcia
10. Next Meeting Date and Location: Wednesday, June 7, 2023  
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option S. Quintana
11. Adjournment (**Action Item**) S. Quintana