



New Mexico Public Schools Insurance Authority

Risk Advisory Committee Meeting

Committee Members

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

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, October 04, 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 (Action Item) | S. Quintana |
| 5. Approval of September 6, 2023 Minutes (Action Item) | S. Quintana |
| 6. Financial Reports - July 2023 (Action Item) | P. Gonzales |
| 7. Special Appropriation Request (Action Item) | P. Gonzales |
| 8. NMPSIA Plumbing Claim Update | C. Roybal/
E.Reyes |

9. TPA Reports
 - A. Property & Liability Monthly Claims Report S. Vanetsky
 - B. Property & Liability Large Losses² S. Vanetsky
 - C. Workers' Compensation Monthly Claims Report J. Mayo
 - D. Workers' Compensation Large Losses J. Mayo
10. Loss Prevention Update J. Garcia / L. Vigil
11. Next Meeting Date and Location: Wednesday, November 1, 2023. S. Quintana
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
12. Adjournment (**Action Item**) S. Quintana