



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
Benito Gonzales (RAC Member Only), Eastern New Mexico University
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:

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Wednesday, November 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 October 4, 2023 Minutes (Action Item) | S. Quintana |
| 6. Approval of August 2023 Financial Reports (Action Item) | P. Gonzales |
| 7. Approval of September 2023 Financial Reports (Action Item) | P. Gonzales |

8. CCMSI Staffing Update R. Cangiolosi
9. 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
10. Loss Prevention Update J. Garcia / L. Vigil
11. Next Meeting Date and Location: Wednesday, December 6, 2023. S. Quintana
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
12. Adjournment (**Action Item**) S. Quintana