



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

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.

<https://us02web.zoom.us/j/85385719851?pwd=bEdRNXNTdzc1bEJlcVhjNEtaNOZsZz09>

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United States: +1 (669) 444 9171

Meeting ID: 853 8571 9851

Passcode: 481859

One Tap is also available on most mobile devices:

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[+16694449171,,85385719851#,,,,*481859#](https://www.zoom.us/j/85385719851?pwd=bEdRNXNTdzc1bEJlcVhjNEtaNOZsZz09)

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Wednesday, February 07, 2024

1:00 p.m.

Agenda

Draft

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|---|-------------|
| 1. Call to Order | S. Quintana |
| 2. Roll Call | M. Lugo |
| 3. Introduction of Guests | P. Sandoval |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of December 6, 2023 Minutes (Action Item) | S. Quintana |
| 6. Approval of November 2023 Financial Reports (Action Item) | P. Gonzales |
| 7. Approval of December 2023 Financial Reports (Action Item) | P. Gonzales |
| 8. Approval of Budget Adjustment Request for Risk Fund (Action Item) | P. Gonzales |

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. Life of a Claim R. Cangiolosi
11. Restorative Practices D. Walter
12. Loss Prevention Update J. Garcia / L. Vigil
13. Impact of STOPit and Vector Solutions J. Garcia
14. Next Meeting Date and Location: Wednesday, March 6, 2024.
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option S. Quintana
15. Adjournment (**Action Item**) S. Quintana