



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/84541510397?pwd=emdoQWZOM1V0Uk5aOW1DclhzYVZoZz09>

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United States: +1 719 359 4580

Meeting ID: 845 4151 0397

Passcode: 659199

One Tap is also available on most mobile devices:

(clicking this link on a cell phone will dial in and enter all meeting information automatically)

[+12532158782,,84541510397#,,,,*659199# US \(Tacoma\)](https://www.zoom.us/j/84541510397?pwd=emdoQWZOM1V0Uk5aOW1DclhzYVZoZz09)

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Wednesday, April 03, 2024

1:00 p.m.

Agenda

Draft

- | | |
|---|----------------------------|
| 1. Call to Order | S. Quintana |
| 2. Roll Call | C. Roybal |
| 3. Introduction of Guests | P. Gonzales |
| 4. Approval of Agenda (Action Item) | S. Quintana |
| 5. Approval of March 6, 2024 Minutes (Action Item) | S. Quintana |
| 6. Approval of February 2024 Financial Reports (Action Item) | P. Gonzales |
| 7. Approval of Amendment for Poms & Associates Agreement (Action Item) | J. Garcia /
P. Gonzales |

8. Request for Northern New Mexico College to Join Risk (**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 Liability Claim R. Cangioli
11. Loss Prevention Update J. Garcia / L. Vigil
12. Next Meeting Date and Location: Wednesday, May 1, 2024 S. Quintana
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
13. Adjournment (**Action Item**) S. Quintana