

RISK MANAGEMENT ADVISORY BOARD

General Services Department
Office of the Attorney General
Office of the Superintendent of Insurance
Department of Finance and Administration
Legislative Council Services
And other appointed persons

MEETING AGENDA

Thursday, July 23, 2020 | 2:00 – 3:30 pm

Conducted online via Go To Meeting: <https://www.gotomeet.me/LindaVigil/risk-management-advisory-board>

	Agenda Item	Action
1.	Welcome Call to Order Roll Call Board Chair – Superintendent Toal	To establish quorum
2.	Approval of the Agenda Board Chair – Superintendent Toal	Vote
3.	Approval of June 4, 2020 Meeting Minutes Board Chair – Superintendent Toal	Vote
4.	Updates on Group Health Benefits Program Mark Tyndall, Director Risk Management	Presentation and Discussion
5.	Workers' Compensation Bureau (WCB) Mission Cindy Carrillo, WCB Bureau Chief	Presentation and Discussion
5.	Property and Casualty (PAC) Bureau Mission Rod Crawley, PAC Bureau Chief	Presentation and Discussion
6.	Legal Bureau Mission Jacob Maule, Legal Bureau Chief	Presentation and Discussion
7.	Loss Prevention & Control Bureau Mission Julia Lanham – Loss Prevention & Control Bureau Chief	Presentation and Discussion
8.	Public Comment	Discussion
9.	Next Meeting	Discussion
10.	Adjourn	Vote