

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

Tuesday, December 8, 2020 | 2:00 – 3:30 pm

Conducted online via Go To Meeting: <https://global.gotomeeting.com/join/934293789>

	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 September 24, 2020 Meeting Minutes Board Chair – Superintendent Toal	Vote
4.	Directors Update Mark Tyndall, RMD Director	Presentation and Discussion
5.	Third Party Administrator Services Tori Berquist, Erisa Administrative Services	Presentation and Discussion
6.	Insurance Brokerage Services Matthew Nordaker , Marsh	Presentation and Discussion
7.	NM Coalition for Healthcare Value Susan Wilson, Executive Director	Presentation and Discussion
8.	Board Discussion Items	Discussion
9.	Public Comments	Discussion
10.	Next Meeting – Possibly February 23 rd , 2021 (session) March 23, 2021 (4th Tuesday, every other month moving forward?)	Discussion
11.	Adjourn	Vote