

## **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, April 29, 2021 | 1:00 – 2:30 pm

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

	<b>Agenda Item</b>	<b>Action</b>
1.	Welcome Call to Order Roll Call <b>Board Chair – Superintendent Toal</b>	To establish quorum
2.	Approval of the Agenda <b>Board Chair – Superintendent Toal</b>	Vote
3.	Approval of December 8, 2021 Meeting Minutes <b>Board Chair – Superintendent Toal</b>	Vote
4.	NM Coalition for Healthcare Value <b>Susan Wilson, Executive Director</b>	Presentation and Discussion
5.	2021 Legislative Session Debrief <b>Mark Tyndall, RMD Director</b>	Presentation and Discussion
6.	RMD Bureau Updates <b>Mark Tyndall, RMD Director</b>	Presentation and Discussion
7.	RMD Financial Update <b>Mark Tyndall, RMD Director</b>	Presentation and Discussion
8.	Board Discussion Items	Discussion
9.	Public Comments	Discussion
10.	Next Meeting – Possibly June, 24 <sup>th</sup> (last Thursday of every other month)	Discussion
11.	Adjourn	Vote