

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 Service
And other appointed persons

MEETING AGENDA

Thursday, December 15, 2022 | 2: 00- 3:30 pm

Conducted online via Microsoft Teams (*see GSD website for link*)

	Agenda Item	Action
1.	Welcome Call to Order Roll Call	
2.	Approval of the Agenda	Vote
3.	Approval of October 27, 2022, Meeting Minutes	Vote
4.	Employee Benefits Bureau Randall Cherry, Acting RMD Director and Crystal Lawrence, Bureau Chief	Discussion
5.	Alternative Dispute Resolution Bureau Randall Cherry, Acting RMD Director and Mary Jo Lujan, Bureau Chief	Discussion
6.	Loss Control Bureau Randall Cherry, Acting RMD Director and Julia Lanham, Bureau Chief	Discussion
7.	Public Comments	Discussion
8.	Next Meeting – April 20, 2023 June 22, 2023 August 24, 2023	Discussion
9.	Adjourn	