

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, November 16, 2023 | 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 19, 2023, Meeting Minutes	Vote
4.	Welcome to RMD Director Jeannette Chavez-Interim Legislative Update (Robert Doucette)	Discussion
5.	Health Benefits Transition (Jennifer Catechis)	Discussion
6.	Alternative Dispute Resolution and Loss Control Presentation (Kimberly Ulibarri)	Discussion
7.	Board Discussion Items	Discussion
8.	Public Comments	Discussion
9.	Next Meeting – March 28, 2024	Discussion
10.	Adjourn	