



New Mexico Public Schools Insurance Authority

Internal Fiscal Review Committee Meeting

Committee Members

Chris Parrino, Chair, NM Association of School Business Officials

Denise Balderas, Governor Appointee

Vicki Chavez, NM Superintendents Association

Pauline Jaramillo, NM School Boards Association

David Martinez, Jr., National Education Association NM

In-Person & Virtual

In-Person:

Poms & Associates

201 3rd Street, Suite 1400

Albuquerque, New Mexico 87102

Virtual:

Please join my meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/81818007486>

You can also dial in using your phone.

United States: +877 853 5257

Meeting ID: 818 1800 7486

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Thursday, September 05, 2024

8:15 a.m.

Agenda

Draft

- | | |
|---|------------------|
| 1. Call to Order | D. Martinez, Jr. |
| 2. Roll Call | C. Roybal |
| 3. Approval of Agenda (Action Item) | D. Martinez, Jr. |
| 4. Approval of July 25, 2024 Minutes (Action Item) | D. Martinez, Jr. |
| 5. Program Support Expenditure Journal for June 2024 (Action Item) | P. Gonzales |
| 6. Financial Reports - June 2024 (Action Item) | P. Gonzales |
| A. Statement of Revenue & Expenditures - June 2024 | |
| B. Balance Sheet - June 2024 | |

7. New Business
 - A. Retroactive Approval of FY26 Appropriation Request **(Action Item)** P. Gonzales
 - B. Approval of Special Appropriation Requests **(Action Item)** P. Gonzales
 - C. Audit Update P. Gonzales
 - D. Investment Performance Review Quarter Ended June 30, 2024 P. Cowie/J. Pratt
 - E. Request to Rebalance Investment Portfolio **(Action Item)** P. Gonzales
8. Next Meeting Date and Location Thursday, October 3, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option D. Martinez, Jr.
9. Adjournment **(Action Item)** D. Martinez, Jr.