



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/89852320593>

You can also dial in using your phone.

United States: +877 853 5257

Meeting ID: 898 5232 0593

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Thursday, October 03, 2024

8:15 a.m.

Agenda

Draft

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

7. New Business
 - A. Approval of FY25 Budget Adjustment Language **(Action Item)** P. Gonzales
 - B. Retroactive Approval to Withdraw From Employee Benefits Long-Term Investment Portfolio **(Action Item)** P. Gonzales
 - C. Rebalance of Risk Long-Term Investment Portfolio P. Gonzales
8. Next Meeting Date and Location Thursday, November 7, 2024 C. Parrino
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
9. Adjournment **(Action Item)** C. Parrino