



# 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://nm-gov.zoom.us/j/87555971974>

You can also dial in using your phone.

United States: **1 877 853 5257**

Meeting ID: **875 5597 1974**

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**Thursday, February 06, 2025**

**8:15 a.m.**

### Agenda

- |   |             |
|---|-------------|
| 1. Call to Order  | C. Parrino  |
| 2. Roll Call  | C. Roybal   |
| 3. Approval of Agenda ( <b>Action Item</b> )                                    | C. Parrino  |
| 4. Approval of December 5, 2024 Minutes ( <b>Action Item</b> )                  | C. Parrino  |
| 5. Program Support Expenditure Journal for November 2024 ( <b>Action Item</b> ) | P. Gonzales |
| 6. Financial Reports - November 2024 ( <b>Action Item</b> )                     | P. Gonzales |
| A. Statement of Revenue & Expenditures  |             |
| B. Balance Sheet  |             |
| 7. Program Support Expenditure Journal for December 2024 ( <b>Action Item</b> ) | P. Gonzales |

- 8. Financial Reports - December 2024 **(Action Item)** P. Gonzales
  - A. Statement of Revenue & Expenditures
  - B. Balance Sheet
- 9. New Business
  - A. Retroactive Approval to Withdraw from Employee Benefits Long Term Investments Portfolio **(Action Item)** P. Gonzales
  - B. Investment Performance Review for the Quarter Ended December 31, 2024 J. Pratt/P. Cowie
  - C. Approval of Update of NMPSIA Long-Term Investment Policy Statement **(Action Item)** P. Gonzales
- 10. Next Meeting Date and Location Thursday, March 6, 2025 C. Parrino  
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
- 11. Adjournment **(Action Item)** C. Parrino