



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/86853580979>

You can also dial in using your phone.

United States: **1 877 853 5257**

Meeting ID: **868 5358 0979**

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Thursday, March 06, 2025

8:15 a.m.

Agenda

- | | |
|---|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | M. Herrera |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of February 6, 2025 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for December 2024 (Action Item) | P. Gonzales |
| 6. Financial Reports - December 2024 (Action Item) | P. Gonzales |
| A. Statement of Revenue & Expenditures | |
| B. Balance Sheet | |
| 7. Program Support Expenditure Journal for January 2025 (Action Item) | P. Gonzales |
| 8. Financial Reports - January 2025 (Action Item) | P. Gonzales |

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