



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
Pauline Jaramillo, NM School Boards Association
David Martinez, Jr., National Education Association NM

Virtual

Please join my meeting from your computer, tablet, or smartphone.
<https://global.gotomeeting.com/join/431542669>

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 431-542-669

Join from a video-conferencing room or system.
Dial-in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 431 542 669
Or dial directly: 431542669@67.217.95.2 or 67.217.95.2##431542669

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/431542669>

Thursday, February 03, 2022

8:15 a.m.

Agenda

Draft

- | | |
|---|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Parrino |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of December 2, 2021 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for November 2021 (Action Item) | M. Quintana |
| 6. Program Support Expenditure Journal for December 2021 (Action Item) | M. Quintana |
| 7. Financial Reports - November 2021 (Action Item) | M. Quintana |
| A. Statement of Revenue & Expenditures | |
| B. Balance Sheet | |
| 8. Financial Reports - December 2021 (Action Item) | M. Quintana |

- A. Statement of Revenue & Expenditures
- B. Balance Sheet
- 9. New Business
 - A. Investment Performance Review for the Quarter Ended
December 31, 2021 E. Clark
 - B. Rebalancing and Increase of Long Term Investments (**Action Item**) E. Clark
- 10. Adjournment (**Action Item**) C. Parrino