



# 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

### 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://meet.goto.com/525744757>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 525-744-757

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

**Thursday, September 08, 2022**

**8:15 a.m.**

### Agenda

**Draft**

- |  |                     |
|--|---------------------|
| 1. Call to Order   | C. Parrino          |
| 2. Roll Call   | K. Jones            |
| 3. Approval of Agenda ( <b>Action Item</b> )   | C. Parrino          |
| 4. Approval of July 21, 2022 Minutes ( <b>Action Item</b> )                                    | C. Parrino          |
| 5. Program Support Expenditure Journal for June 2022 ( <b>Action Item</b> )                    | M. Quintana         |
| 6. Financial Reports - June 2022 ( <b>Action Item</b> )  | M. Quintana         |
| A. Statement of Revenue & Expenditures   |                     |
| B. Balance Sheet   |                     |
| 7. New Business  |                     |
| A. Board Approved Rebalance & Cash Position in June 2022<br>- Rescinded ( <b>Action Item</b> ) | E. Clark / M. Smith |

- |  |                     |
|--|---------------------|
| B. Investment Performance Review for the Quarter ended June 30, 2022 <b>(Action Item)</b>  | E. Clark / M. Smith |
| 8. Next Meeting Date and Location: Thursday, October 6, 2022<br>Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | C. Parrino          |
| 9. Adjournment <b>(Action Item)</b>  | C. Parrino          |