



# 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.

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**United States: +1 (408) 650-3123**

**Meeting ID: 196-362-285**

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**Thursday, May 04, 2023**

**8:15 a.m.**

### Agenda

**Draft**

- |  |                 |
|--|-----------------|
| 1. Call to Order   | D. Martinez Jr. |
| 2. Roll Call   | M. Lugo         |
| 3. Approval of Agenda ( <b>Action Item</b> )                                 | D. Martinez Jr. |
| 4. Approval of April 6, 2023 Minutes ( <b>Action Item</b> )                  | D. Martinez Jr. |
| 5. Program Support Expenditure Journal for March 2023 ( <b>Action Item</b> ) | P. Gonzales     |
| 6. Financial Reports - March 2023 ( <b>Action Item</b> )                     | P. Gonzales     |
| A. Statement of Revenue & Expenditures - March 2023                          |                 |
| B. Balance Sheet - March 2023  |                 |

7. New Business
  - A. Approval of Budget Adjustment Request for Risk Fund (**Action Item**) P. Sandoval
  - B. FY24 Operating Budget (**Action Item**) P. Gonzales
  - C. Approval of Contract for Independent Public Accountant for FY23 Audit (**Action Item**) P. Sandoval
  - D. Investment Performance Review for the Quarter Ended March 31, 2023 E. Clark
  - E. Rebalancing of Long Term Investments (**Action Item**) E. Clark
8. Next Meeting Date and Location: Thursday, June 8, 2023  
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
9. Adjournment (**Action Item**) D. Martinez Jr.