



# 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.

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**Thursday, May 02, 2024**

**8:15 a.m.**

### Agenda

**Draft**

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

- B. Balance Sheet - March 2024
- 7. New Business
  - A. Investment Performance Review for the Quarter Ended March 31, 2024 M. Sampson
  - B. Retroactive Approval to Request to Rebalance Investment Portfolio (**Action Item**) M. Sampson
- 8. Next Meeting Date and Location Thursday, June 6, 2024 C. Parrino  
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option
- 9. Adjournment (**Action Item**) C. Parrino