



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/81227984845>

You can also dial in using your phone.

United States: **877 853 5257**

Meeting ID: **812 2798 4845**

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Thursday, December 05, 2024

8:15 a.m.

Agenda

- | | |
|--|-----------------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Roybal |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of November 7, 2024 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for October 2024 (Action Item) | P. Gonzales |
| 6. Financial Reports - October 2024 (Action Item) | P. Gonzales |
| A. Statement of Revenue & Expenditures | |
| B. Balance Sheet | |
| 7. New Business | |
| A. Investment Performance Review for the Quarter Ended
September 30, 2024 | J. Pratt/
P. Cowie |

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|----|---|-------------|
| B. | Update of Review of NMPSIA Long-Term Investment Policy Statement | P. Gonzales |
| 8. | Next Meeting Date and Location Thursday, February 6, 2025
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option | C. Parrino |
| 9. | Adjournment (Action Item) | C. Parrino |