



New Mexico Public Schools Insurance Authority

Internal Fiscal Review Committee

Committee Members:

- Chris Parrino, Chair, NM Association of School Business Officials**
- Mary Parr-Sanchez, National Education Association NM**
- David Martinez, Jr., National Education Association NM**
- Dave Willden, Educational Entities at Large**
- Ricky Williams, NM Superintendents Association**

**Cooperative Educational Services
4216 Balloon Park Road, NE
Albuquerque, NM 87109
(505) 344-5470**

**Thursday, December 5, 2019
8:15 a.m.**

Agenda

DRAFT

- 1. Call to order** **C. Parrino**
- 2. Roll call** **C. Parrino**
- 3. Approval of Meeting Agenda (Action Item)** **C. Parrino**
- 4. Approval of November 07, 2019 Minutes (Action Item)** **C. Parrino**
- 5. Program Support Expenditure Journal for October 2019 (Action Item)** **P. Sandoval**
- 6. Financial Reports for October 2019 (Action Item)**
 - A. Statement of Revenue & Expenditures** **P. Sandoval**
 - B. Balance Sheet** **P. Sandoval**
- 7. New Business**
 - A. Request to Issue RFP for Investment Advisor Services (Action Item)** **P. Sandoval**
 - B. Investment Performance Review for the Quarter Ended
September 30, 2019** **P. Sandoval**
- 8. Next Meeting Date and Location Scheduled for 8:15 a.m.,
Thursday, February 06, 2020, Cooperative Educational Services,
4216 Balloon Park Road, NE, Albuquerque, NM 87109** **C. Parrino**
- 9. Adjournment** **C. Parrino**