



# **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**  
**Denise Balderas, Governor Appointee**

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**Thursday, May 7, 2020**

**8:15 a.m.**

**DRAFT**

### **Agenda**

- |  |                    |
|--|--------------------|
| <b>1. Call to order</b>  | <b>C. Parrino</b>  |
| <b>2. Roll call</b>  | <b>C. Parrino</b>  |
| <b>3. Approval of Meeting Agenda (Action Item)</b>   | <b>C. Parrino</b>  |
| <b>4. Approval of April 9, 2020 Minutes (Action Item)</b>  | <b>C. Parrino</b>  |
| <b>5. Program Support Expenditure Journal for March 2020 (Action Item)</b>   | <b>P. Sandoval</b> |
| <b>6. Financial Reports for March 2020 (Action Item)</b>   |                    |
| <b>A. Statement of Revenue &amp; Expenditures</b>  | <b>P. Sandoval</b> |
| <b>B. Balance Sheet</b>  |                    |
| <b>7. New Business</b>   |                    |
| <b>A. FY2021 Operating Budget (Action Item)</b>  | <b>P. Sandoval</b> |
| <b>B. Approval of Budget Adjustment Request – Increase (Action Item)</b>   | <b>P. Sandoval</b> |
| <b>C. Investment Performance Review for the Quarter Ended March 31, 2020 &amp; Investment Update (Action Item)</b> | <b>E. Clark</b>    |
| <b>D. Rebalancing of Long-Term Investments (Action Item)</b>   | <b>E. Clark</b>    |

**P. Sandoval**

**8. Next Meeting Date and Location Scheduled for 8:15 a.m.,  
Thursday, June 4, 2020, Location TBD.**

**C. Parrino**

**9. Adjournment**

**C. Parrino**