



New Mexico Public Schools Insurance Authority

Internal Fiscal Review Committee

Committee Members:

Chris Parrino, Chair, NM Association of School Business Officials
David Martinez, Jr., National Education Association NM
Pauline Jaramillo, NM School Boards Association
Ricky Williams, NM Superintendents Association
Denise Balderas, Governor Appointee

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Thursday, May 6, 2021
8:15 a.m.

DRAFT

Agenda

- | | |
|---|-------------|
| 1. Call to order | C. Parrino |
| 2. Roll call | C. Parrino |
| 3. Approval of Meeting Agenda (Action Item) | C. Parrino |
| 4. Approval of April 8, 2021 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for March 2021 (Action Item) | M. Quintana |
| 6. Financial Reports for March 2021 (Action Item) | |
| A. Statement of Revenue & Expenditures | M. Quintana |
| B. Balance Sheet | |

7. New Business

- | | |
|---|--------------------|
| A. FY2022 Operating Budget (Action Item) | P. Sandoval |
| B. Approval of Budget Adjustment Request – Risk Fund (Action Item) | P. Sandoval |
| C. Approval of Budget Adjustment Request – Benefits Fund (Action Item) | P. Sandoval |
| D. Amendment to Facility Maintenance Services Agreement (Action Item) | P. Sandoval |
| E. Investment Performance Review For the Quarter Ended March 31, 2021
& Rebalancing of Long Term Investments (Action Item) | E. Clark |

8. Next Meeting Date is scheduled for 8:15 a.m., Thursday, June 3, 2021, Location TBD. **C. Parrino**

9. Adjournment **C. Parrino**