



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://us02web.zoom.us/j/84408300040?pwd=WHh1Um5CczFlc0p5ZjVobUZjclhxZz09>

You can also dial in using your phone.

United States: +1 346 248 7799

Meeting ID: 844 0830 0040

Passcode: 895193

One Tap is also available on most mobile devices:

(clicking this link on a cell phone will dial in and enter all meeting information automatically)

[+13462487799,,84408300040#,,,895193#](tel:+13462487799,84408300040#,,,895193#)

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Thursday, December 07, 2023

8:15 a.m.

Agenda

Draft

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|--|-------------|
| 1. Call to Order | C. Parrino |
| 2. Roll Call | C. Probst |
| 3. Approval of Agenda (Action Item) | C. Parrino |
| 4. Approval of November 2, 2023 Minutes (Action Item) | C. Parrino |
| 5. Program Support Expenditure Journal for October 2023 (Action Item) | P. Gonzales |
| 6. Financial Reports - October 2023 (Action Item) | P. Gonzales |
| A. Statement of Revenue & Expenditures - October 2023 | |
| B. Balance Sheet - October 2023 | |

7. New Business
 - A. Property Loss Bloomfield - September C. Probst
 - B. Pay as Billed Penalty Exemption (**Action Item**) C. Probst
 - C. Request to Issue Request for Proposal for Investment Advisor Services (**Action Item**) P. Gonzales
 - D. Investment Performance Review for the Quarter Ended September 30, 2023 E. Clark/ M. Sampson
8. Next Meeting Date and Location Thursday, February 8, 2024
Location: Poms & Associates, 201 3rd Street, Suite 1400 and a virtual option C. Parrino
9. Adjournment (**Action Item**) C. Parrino