

Public School Fund Investment Board
Meeting Agenda – Monday, August 17, 2020 | 12:00 p.m. – 2:00 p.m.

Video Conference via Zoom Link:

<https://us02web.zoom.us/j/84212821733?pwd=QlI0cUg5NklwazQ5c2FveIV4QTlzUT09>

Public School Fund Investment Board Members

Dave Young –	Colorado State Treasurer (Board Chair)
Jackie Hawkey –	Black Creek Group (Board Vice-Chair)
Peter Calamari –	Platte River Equity
John Hereford –	Oakleaf Energy Partners
Christine Scanlan –	State Land Board Commissioners

I. Call Meeting to Order	12:00 PM	D. Young
II. Roll Call	12:01 PM 2 min.	K. Wiley
III. Vote on meeting minutes for May 18th & May 20th, 2020	12:03 PM 2 min.	D. Young
IV. Board Membership	12:05 10 min.	D. Young
V. Update on State Land Board (HB 20-1418)	12:15 10 min.	B. Ryan
VI. IPS Update – Vote for Approval	12:25 5 min.	Callan
VII. Market Update	12:30 20 min.	Callan
VIII. Performance Report: Qtr. & Year Ended June 30, 2020	12:50 20 min.	Callan
IX. Financial Reports: Year End June 30 and Month End July 31, 2020	1:10 5 min.	K. Wiley
X. Rebalancing & Mgmt. of Gain/Loss Position	1:15 5 min.	K. Wiley
XI. Janus Henderson Presentation	1:20 30 min.	JH Reps
XII. Vote on Contract Renewals: Parametric and Janus Henderson	1:50 5 min.	K. Wiley
XIII. Public Comment	1:55 5 min.	
XIV. Board Adjournment	2:00 PM	

Next meeting date:

November 16, 2020: 12:00 PM – 2:00 PM

Proposed 2021 Meeting Dates: (Mondays 12:00 – 2:00 PM)

February 22
May 17
August 16
November 15