

Public School Fund Investment Board
Meeting Agenda – Monday, November 16, 2019 | 12:00 p.m. – 2:00 p.m.

Video Conference via Zoom Link:

<https://us02web.zoom.us/j/88406227422?pwd=WjhlSnNVVWFBUGVic2J3RXFhblJEUT09>

Public School Fund Investment Board Members

Dave Young –	Colorado State Treasurer (Board Chair)
Peter Calamari –	Platte River Equity
Jerome DeHerrera, Esq. -	Achieve Law Group
Wendy Dominguez -	Innovest Portfolio Solutions
Christine Scanlan –	State Land Board Commissioner

- | | |
|--|----------------------------|
| I. Call Meeting to Order | D. Young |
| II. Roll Call | K. Wiley |
| III. Welcome New Board Members | D. Young |
| IV. Review and vote on August 17, 2020 meeting minutes | D. Young |
| V. Market Update | Callan |
| VI. Performance Report: Quarter Ended September 30, 2020 | Callan |
| VII. Investment Guidelines: Market Duration Portfolio | Callan |
| VIII. Financial Reports: FY Forecast; Rebalancing;
Unrealized Gain/Loss | K. Wiley |
| IX. Opportunities to Enhance Income | Callan |
| X. Vote on Contract Renewal:
Kristen Wiley; Portfolio Administrator | D. Young |
| XI. 2021 Planning | Callan
K. Wiley |
| XII. Public Comment | |
| XIII. Board Adjournment | |

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

- February 22
- May 17
- August 16
- November 15