

**Public School Fund Investment Board**  
**Meeting Minutes – Monday, February 1, 2021 | 9:00 a.m. – 11:00 a.m.**  
**Video Conference via Zoom**

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- I. Meeting called to order by Dave Young at 9:00 a.m.
  
- II. Roll Call – Determination of a quorum  
Board Members Present:  
Dave Young, Jerome DeHerrera, Wendy Dominguez, Christine Scanlan  
Board Members Excused:  
Peter Calamari  
Meeting attendance:  
Eric Rothaus representing the State Treasurer’s Office; Janet Becker-Wold and Alex Browning representing Callan, Investment Advisor to the Board; Bill Ryan, representing the State Land Board; Grant Sullivan and Laurie Jaeckel, representing the Colorado Attorney General’s Office; Kristen Wiley, Portfolio Administrator  
Public attendance:  
Tiney Ricciardi, The Denver Post
  
- III. Dave Young welcomed meeting attendees.
  
- IV. Grant Sullivan introduced Laurie Jaeckel. Laurie is CORA specialist within the AG’s Office. Laurie an education presentation on Open Meetings Law and Colorado Open Records Act.
  
- V. Andy Stine, Director of Capital Construction with the Department of Education was unable to join the meeting but provided presentation slides on the BEST (Building Excellent Schools Today) program. Eric Rothaus lead the meeting presentation of the BEST Program.
  
- VI. Bill Ryan gave a presentation on the School Trust and history of SB 16-035, creating the PSFIB.
  
- VII. Janet Becker-Wold and Alex Browning, representing Callan as investment advisors to the PSFIB, gave a presentation on the history of the PSPF investment strategy and asset allocation.
  
- VIII. Public Comment – Tiney Ricciardi, The Denver Post introduced herself and her interest in Cannabis and K-12 education.
  
- IX. Board adjourned at 11:02 p.m.