

PUBLIC SCHOOL FUND INVESTMENT BOARD
MEETING AGENDA, AUGUST 15, 2022

VIDEO CONFERENCE VIA ZOOM LINK:

<https://us02web.zoom.us/j/88564674593?pwd=N3UwYUF2MmZDR3NpQ3NsOWUzZldJQT09>

Meeting ID: 885 6467 4593

Passcode: fwft1y

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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 Commissioners

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|-------|---|----------------------------|
| I. | Call to Order | D. Young Noon |
| II. | Roll Call | D. Young |
| III. | Approval of Minutes from May 16, 2022 Board Meeting | D. Young 12:03 |
| IV. | Equity Portfolio Manager RFP Update | S. Zimbelman 12:05 (5 min) |
| | a. Parametric contract end date – October 31, 2022 | |
| V. | Board Member Renewal | D. Young 12:10 (5 min) |
| | a. Peter Calamari – End of 2 nd Term 8/31/2022 | |
| | b. Christine Scanlan – End of 1 st Term 8/31/2022 | |
| | c. Wendy Dominguez – End of 1 st Term 11/30/2022 | |
| | d. Jerome DeHerrera – End of 1 Term 11/30/2022 | |
| VI. | Vote on 1 year extension: Janus Henderson* | Callan 12:15 (5 min) |
| | a. Current year end October 11, 2022; total contract end 2023 | |
| VII. | Vote on 1 year extension: Portfolio Administrator (S. Zimbelman)* | E. Rothaus 12:20 (5 min) |
| | a. Current year end October 25, 2022; total contract end 2026 | |
| VIII. | OMA education/review Communication and Open Meetings Policy | AG Office 12:25 (25 min) |
| IX. | Annual Report | S. Zimbelman 12:50 (5 min) |
| X. | Market Update (Qtr. 2 – Ending June 30, 2022) | Callan 12:55 (10 min) |
| XI. | Performance Report (FY Qtr. 4 – Ending June 30, 2022) | Callan 1:05 (15 min) |
| XII. | Cash deployment Update | Callan 1:20 (5 min) |

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| XIII. | Fund Manager Presentation: Bond Portfolio | M. More 1:25 (25 min) |
| | a. Colorado Department of the Treasury, Maruti More, Chief Investment Officer | |
| XIV. | Other Business | 1:50 (5 min) |
| | a. House Bill 1146 Working Group Update | |
| | b. Update on 4th Quarter Board Meeting | |
| XV. | Public Comment | 1:55 (5 min) |
| XVI. | Board Adjournment | 2:00 |

Future Meeting Dates:

November 14, 2022 Noon

*Portions of this meeting may be held in executive session for the purpose of obtaining privileged legal advice from the Attorney General's Office relating to the Board's vote on the extension of the Portfolio Administrator contract and Short-Duration Portfolio Manager contract, consistent with CRS 24-6-402(3)(a)(II).