

PUBLIC SCHOOL FUND INVESTMENT BOARD

MEETING AGENDA

FEBRUARY 10, 2025, 12pm MT

VIDEO CONFERENCE VIA ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/86746161048?pwd=D674s2Gu0mhlczffOtsbOyCzLTiyxU.1>

Meeting ID: 867 4616 1048 // Passcode: pQVCH1

Public School Fund Investment Board Members

Dave Young - Colorado State Treasurer – Board Chair

Jerome DeHerrera, Esq. - Achieve Law Group

Wendy Dominguez - Innovest Portfolio Solutions

Deb Froeb - State Land Board Commissioners

Lupe Gutierrez-Vasquez — City of Denver Cash and Capital Funding Division

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|-------|-------------------|--|
| I. | 12pm — 12:02pm | Call to Order <i>Treasurer Dave Young</i> |
| II. | 12:02pm — 12:04pm | Roll Call <i>Leah Marvin-Riley</i> |
| III. | 12:04pm — 12:10pm | Introduction of new Board Member <i>Treasurer Young</i> |
| IV. | 12:10pm — 12:14pm | Introduction of Interim Land Board Director, Nick Massie <i>Treasurer Young</i> |
| V. | 12:14pm — 12:16pm | Approval of Minutes from last meeting <i>Leah Marvin-Riley</i> |
| VI. | 12:16pm — 12:35pm | Fund Manager Presentation <i>Parametric Dan Ryan</i> |
| VII. | 12:35pm — 12:55pm | 2024 Q4 PSPF Board Report <i>Callan</i> |
| VIII. | 12:55pm — 1:05pm | 2025 Asset Allocation Review <i>Callan</i> |
| IX. | 1:05pm — 1:20pm | Other business <i>Leah Marvin-Riley</i> |
| X. | 1:20pm — 1:25pm | Public Comment |
| XI. | 1:25pm | Board Adjournment |