

**PUBLIC SCHOOL FUND INVESTMENT BOARD**

**MEETING AGENDA, MARCH 28, 2024**

**VIDEO CONFERENCE VIA ZOOM LINK:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86474463379?pwd=K2pIM3RMN3pGM2NNUW92VEJEMTcwdz09>

Meeting ID: 864 7446 3379

Passcode: YQu0u7

**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

- |       |   |                                     |
|-------|---|-------------------------------------|
| I.    | Call to Order   | D. Young Noon                       |
| II.   | Roll Call   | E. Rothaus 12:02 (2 min)            |
| III.  | Introduction of Legal Counsel, Peter Baumann              | P. Baumann 12:04 (3 min)            |
| IV.   | Approval of Minutes from November 13, 2024 Board Meeting  | D. Young 12:07 (3 min)              |
| V.    | Market Update (Qtr. 4 – Ending December 31, 2023)         | Callan 12:10 (10 min)               |
| VI.   | Performance Report (FY Qtr. 1 – Ending December 31, 2023) | Callan 12:20 (15 min)               |
| VII.  | Cash Deployment Update and Allocation Discussion          | Callan 12:35 (5 min)                |
| VIII. | Fund Manager Presentation: Parametric                     | Dan Ryan, Parametric 12:40 (20 min) |
| IX.   | Other Business  | 1:00 (10 min), E. Rothaus/Callan    |
|       | a. 2024 Legislative Update                                |                                     |
|       | b. Impact Investing Update                                |                                     |
|       | c. Treasury Portfolio Rebalancing                         |                                     |
|       | d. 2024 Planning  |                                     |
| X.    | Public Comment  | 1:10 (2 min)                        |
| XI.   | Board Adjournment   | 1:12                                |

**Future Meeting Dates:**

May 13, 2024

Noon