

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**MEETING AGENDA, October 13, 2023**

**VIDEO CONFERENCE VIA ZOOM LINK:**

Join Zoom Meeting

<https://us06web.zoom.us/j/87972712945?pwd=fonKE7FOVHp9370vweFJED1sv4GB7z.1>

Meeting ID: 879 7271 2945 Passcode: ZMb6jD

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**Public School Fund Investment Board Members**

Eric Rothaus	- Colorado State Deputy Treasurer – Acting Board Chair
Peter Calamari	- Platte River Equity
Jerome DeHerrera,	- Achieve Law Group
Esq. Wendy Dominguez	- Innovest Portfolio Solutions
Christine Scanlan	- State Land Board Commissioners

I.	Call to Order	E. Rothaus 12:00 pm
II.	Roll Call	E. Rothaus
III.	JP Morgan RFP Finalist Presentation	JP Morgan 12:05 (25 min)
IV.	Segall Bryant & Hamill RFP Finalist Presentation	SB&H 12:30 (25 min)
V.	MFS RFP Finalist Presentation	MFS 12:55 (25 min)
VI.	Janus Henderson RFP Finalist Presentation	Janus 1:20 (25 min)
VII.	Short Duration Manager RFP Board Discussion*	Board Members 1:45 (25 min)
VIII.	Public Comment	2:10 (5 min)
IX.	Board Adjournment	2:15

**Future Meeting Dates:**

Nov 13, 2023                      Noon

\*Portions of this meeting may be held in executive session for the purpose of obtaining privileged legal Counsel relating to the Board’s Short Duration Portfolio Manager search from the Attorney General consistent with CRS 24-6-402(3)(a)(II)