

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**WORK SESSION AGENDA, OCTOBER 16, 2024**

**VIDEO CONFERENCE VIA ZOOM LINK:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87305331669?pwd=r5XK4521tWxamlbVA6CVQMHNVObjNj.1>

Meeting ID: 873 0533 1669

Passcode: dQ99uW

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One tap mobile

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+12532158782,,87305331669#,,,,\*943741# US (Tacoma)

Meeting ID: 873 0533 1669

Passcode: 943741

Find your local number: <https://us02web.zoom.us/u/kploskx7H>

**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

- |      |  |                           |
|------|--|---------------------------|
| I.   | Call to Order  | D. Young 1 PM             |
| II.  | Roll Call  | D. Young                  |
| III. | DRAFT Annual Report Review   | E. Rothaus 1:03 (12 min)  |
| IV.  | Community Investment Presentation and Discussion   | M. Wickersham 1:15 (1 hr) |
| V.   | Notice of Executive Session<br>Pursuant to section 24-6-402(3)(a)(II) of the Colorado Revised Statutes, the Board may adjourn the public portion of the meeting and reconvene in executive session, together with legal counsel and staff, for the purpose of receiving legal advice regarding in engaging in impact investing as discussed at this meeting. |                           |

*[I move, pursuant to section 24-6-402(3)(a)(II) of the Colorado Revised Statutes, to adjourn the public portion of this meeting and to reconvene in executive session, together with our attorney and staff, for the purpose of receiving legal advice relating to the Board's authority to engage in the type of impact investing discussed at this meeting.]*

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|------|-------------------|--------------|
| VI.  | Public Comment    | 2:15 (5 min) |
| VII. | Board Adjournment |              |

**Future Meeting Dates:**

November TBD, 2024      Noon

February TBD, 20225

Noon