

PUBLIC SCHOOL FUND INVESTMENT BOARD
MEETING AGENDA, October 4, 2022

VIDEO CONFERENCE VIA ZOOM LINK:

<https://us02web.zoom.us/j/89423432384?pwd=RVJCYXpyTWxpT3NJOFIREU43S240QT09>

Meeting ID: 894 2343 2384 Passcode: LX8DrC

One tap mobile

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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

I.	Call to Order	D. Young 1pm
II.	Roll Call	D. Young
III.	Portfolio Administrator Invoice Approval	E. Rothaus 1:03 (2 min)
IV.	2022 Annual Report	S. Zimbelman 1:05 (10 min)
V.	Parametric Equity Manager RFP Finalist Presentation	D. Ryan 1:15 (25 min)
VI.	SSGA Equity Manager RFP Finalist Presentation	S. Park 1:40 (25 min)
VII.	Equity Manager RFP Board Discussion*	Board Members 2:05 (25 min)
VIII.	Public Comment	2:30 (5 min)
IX.	Board Adjournment	2:35

Future Meeting Dates:

Nov 14, 2022 Noon

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