

PUBLIC SCHOOL FUND INVESTMENT BOARD
MEETING AGENDA, NOVEMBER 14, 2022

VIDEO CONFERENCE VIA ZOOM LINK:

<https://us02web.zoom.us/j/81235497230?pwd=S2pROUdBdk1YT2xZd1Q5WkFOZ2pBZz09>

Meeting ID: 812 3549 7230

Passcode: 33CKRj

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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

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|-------|--|------------------------------|
| I. | Call to Order | D. Young Noon |
| II. | Roll Call | D. Young |
| III. | Approval of Minutes from August 15, 2022 Board Meeting | D. Young 12:02 |
| IV. | Approval of Minutes from October 4, 2022 Board Meeting | D. Young 12:03 |
| V. | Approval of Minutes from October 12, 2022 Board Meeting | D. Young 12:04 |
| VI. | Market Update (Qtr. 3 – Ending September 30, 2022) | Callan 12:05 (15 min) |
| VII. | Performance Report (FY Qtr. 1 – Ending September 30, 2022) | Callan 12:20 (15 min) |
| VIII. | Cash Deployment Update and Allocation Discussion | Callan 12:35 (20 min) |
| IX. | Equity Portfolio Manager RFP Update | S. Zimbelman 12:55 (5 min) |
| | a. Parametric contract end date – October 31, 2022 | |
| X. | Conflict of Interest Policy Acknowledgement & Disclosure | G. Sullivan 1:00 (10 min) |
| XI. | Fund Manager Presentation: MacKay Shields | MacKay Shields 1:10 (20 min) |
| XII. | Fund Manager Presentation: Spectrum Preferred Securities | S. Solmonson 1:30 (20 min) |
| XIII. | Other Business | 1:50 (8 min) |
| | a. House Bill 1146 Working Group Update | |
| | b. Proposed IPS Change Vote | |
| | c. 2023 Planning | |

XIV. Public Comment 1:58 (2 min)

XV. Board Adjournment 2:00

Future Meeting Dates:

February 27, 2023 Noon