

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**MEETING AGENDA, NOVEMBER 18, 2024**

**VIDEO CONFERENCE VIA ZOOM LINK:**

Join Zoom Meeting

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Meeting ID: 899 1899 2475  
Passcode: 5QpC8POne tap mobile

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**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 11 AM                |
| II.   | Roll Call  | D. Young                      |
| III.  | Approval of Minutes from September 25, 2024 Board Meeting  | D. Young 11:02                |
| IV.   | Approval of Minutes from October 16, 2024 Board Meeting  | D. Young 11:04                |
| V.    | Conflict of Interest Policy Acknowledgement & Disclosure   | P. Baumann 11:05 (5 min)      |
| VI.   | Vote on 1 year extension: Janus<br>a. Current year end December 9, 2024                                | P. Baumann 11:10 (5 min)      |
| VII.  | Vote on 1 year extension: Parametric<br>a. Current year end December 30, 2024; total contract end 2027 | P. Baumann 11:15 (5 min)      |
| VIII. | Proposed RFP Process   | E. Rothaus 11:20 (5 min)      |
| IX.   | Market Update (Qtr. 3 – Ending September 30, 2024)   | Callan 11:25 (10 min)         |
| X.    | Performance Report (FY Qtr. 1 – Ending September 30, 2024)   | Callan 11:35 (15 min)         |
| XI.   | Cash Deployment Update and Allocation Discussion   | Callan 11:50 (5 min)          |
| XII.  | Fund Manager Presentation: MacKay Shields  | MacKay Shields 11:55 (15 min) |
| XIII. | Fund Manager Presentation: Spectrum Preferred Securities   | S. Solmonson 12:10 (15 min)   |

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|-------|---|------------------------------|
| XIV.  | Community Investing Work Meeting Followup | M. Wickersham 12:25 (25 min) |
| XV.   | 2025 Planning                             | E. Rothaus 12:50 (2 min)     |
| XVI.  | Public Comment                            | 12:52 (3 min)                |
| XVII. | Board Adjournment                         | 1:00 PM                      |

Future Meeting Dates:

- |                              |      |
|------------------------------|------|
| (Proposed) February 10, 2025 | Noon |
| (Proposed) May 19, 2025      | Noon |