

PUBLIC SCHOOL FUND INVESTMENT BOARD
MEETING AGENDA, FEBRUARY 27, 2023

VIDEO CONFERENCE VIA ZOOM LINK:

<https://us02web.zoom.us/j/89524573099?pwd=SWNwODVMb0tsRE1jQlNhVFJ0TFNDdz09>

Meeting ID: 895 2457 3099

Passcode: J60Z0M

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

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|-------|--|---------------------------|
| I. | Call to Order | D. Young Noon |
| II. | Roll Call | D. Young |
| III. | Approval of Minutes from November 14, 2022 | D. Young 12:05 |
| IV. | House Bill 1146 update | D. Young 12:10 (10 min) |
| V. | In-House Bond Portfolio Discussion/Analysis | Callan 12:20 (15 min) |
| VI. | Market Update (Quarter 4 – Ending Dec. 31, 2022) | Callan 12:35 (10 min) |
| VII. | Performance Report (Fiscal Year Quarter 2 – Ending 12/31/22) | Callan 12:45 (15 min) |
| VIII. | Asset Allocation & Cash deployment discussion | Callan 1:00 (10 min) |
| IX. | Review of unrealized gains/losses | S. Zimbelman 1:10 (5 min) |
| X. | Yearly Education Item/Callan College | Callan 1:15 (15 min) |
| XI. | Fund Manager Presentation: Parametric | Parametric 1:30 (20 min) |
| XII. | Other Business | 1:50 (5 min) |
| | - Poll on Future in-person meetings | |
| | - Short Duration Portfolio RFP | |
| XIII. | Public Comment | 1:55 (5 min) |

XIV. Board Adjournment

2:00

Future Meeting Dates:

May 15, 2023	Noon
August 14, 2023	Noon