

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**MEETING AGENDA, FEBRUARY 28, 2022**

**VIDEO CONFERENCE VIA ZOOM LINK:**

<https://us02web.zoom.us/j/86497066136?pwd=V2c4b3ZkNIQ2UWtJWk9aNk54YmM5dz09>

Meeting ID: 864 9706 6136

Passcode: gWDc1m

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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 Noon                   |
| II.   | Roll Call  | D. Young                        |
| III.  | Approval of Minutes from November 15, 2021                   | D. Young 12:03                  |
| IV.   | Investment Consultant RFP Update                             | S. Zimbelman 12:05 (5 min)      |
|       | a. Callan contract end date – June 30, 2022                  |                                 |
| V.    | House Bill 1164 update                                       | D. Young 12:10 (10 min)         |
| VI.   | Market Update (Quarter 4 – Ending Dec. 31, 2021)             | Callan 12:20 (10 min)           |
| VII.  | Performance Report (Fiscal Year Quarter 2 – Ending 12/31/21) | Callan 12:35 (15 min)           |
| VIII. | Asset Allocation & Cash deployment discussion                | Callan 12:50 (15 min)           |
| IX.   | Review of unrealized gains/losses                            | S. Zimbelman 1:00 (5 min)       |
| X.    | Review 2022 Board Meeting Calendar                           | S. Zimbelman 1:05 (5 min)       |
| XI.   | Fund Manager Presentation: Parametric                        | Parametric 1:10<br>(30 minutes) |
| XII.  | Other Business   | 1:40 (5 min)                    |
| XIII. | Public Comment   | 1:45 (5 min)                    |

XIV. Board Adjournment

2:00

Future Meeting Dates:

April 11, 2022 Noon

\*RFP Presentations

May 16, 2022 Noon

August 15, 2022 Noon