

PUBLIC SCHOOL FUND INVESTMENT BOARD
MEETING AGENDA, April 11, 2022

VIDEO CONFERENCE VIA ZOOM LINK:

<https://us02web.zoom.us/j/86324236748?pwd=ako1OCt3c2EzUHFzN04xbWJ0dHBzZz09>

Meeting ID: 863 2423 6748 Passcode: 1bxs1x

One tap mobile

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+16699009128,,86324236748#,,,,*821875# US (San Jose)

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.	Callan Finalist Presentation	Callan 12:05 (30 min)
IV.	Asset Consultant Search Board Discussion	Board Members 12:35 (1 hour)
V.	Public Comment	1:35 (5 min)
VI.	Board Adjournment	1:40

Future Meeting Dates:

May 16, 2022	Noon
August 15, 2022	Noon

*Portions of this meeting may be held in executive session for the purpose of obtaining privileged legal Counsel relating to CORA and Open Meetings Law from the Attorney General consistent with CRS 24-6-402(3)(a)(II)