

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**MEETING AGENDA, MAY 13, 2024**

**VIDEO CONFERENCE VIA ZOOM LINK:**

Join Zoom Meeting

[https://us02web.zoom.us/j/81685352044?pwd=NGJYMWFhVFNoSGM1dIFPVzgrR  
VdwUT09](https://us02web.zoom.us/j/81685352044?pwd=NGJYMWFhVFNoSGM1dIFPVzgrR<br/>VdwUT09)

Meeting ID: 816 8535 2044

Passcode: JHvx50

One tap mobile

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+12532158782,,81685352044#,,,,\*722453# US (Tacoma)

Meeting ID: 816 8535 2044

Passcode: 722453

**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 March 28, 2024 Board Meeting          | D. Young 12:03            |
| IV.   | August Meeting IPS Review                                      | E. Rothaus 12:04 (1 min)  |
| V.    | Market Update (Qtr. 1 – Ending March 31, 2024)                 | Callan 12:05 (10 min)     |
| VI.   | Performance Report (FY Qtr. 3 – Ending March 31, 2024)         | Callan 12:15 (15 min)     |
| VII.  | OML education and review of Communication and Open Records Act | K. Colburn 12:30 (15 min) |
| VIII. | Fund Manager Presentation: Janus – Short Duration              | Janus 12:45 (20 min)      |
| IX.   | Other Business   | E. Rothaus 1:05 (5 min)   |
|       | a. Legislative Update  |                           |
|       | b. RFP Update  |                           |
| X.    | Public Comment   | 1:10 (5 min)              |
| XI.   | Board Adjournment  |                           |

**Future Meeting Dates:**

August TBD, 2024	Noon
November TBD, 2024	Noon