

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**MEETING AGENDA, MAY 15, 2023**

**VIDEO CONFERENCE VIA ZOOM LINK:**

<https://us02web.zoom.us/j/87802750464?pwd=VmRlRkxwMmYwVUVWZGZidGtPU2VwQT09>

Meeting ID: 878 0275 0464

Passcode: Rmt0CM

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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 February, 27 2023 Board Meeting       | D. Young 12:03              |
| IV.   | Short Duration and Core Bond Portfolio RFP Update              | S. Zimbelman 12:05 (10 min) |
|       | a. Janus contract end date – October 11, 2023                  |                             |
| V.    | Vote on 1 year extension: MacKay Shields                       | Callan 12:15 (5 min)        |
|       | a. Current year end September 9, 2023; total contract end 2025 |                             |
| VI.   | Annual IPS Review  | S. Zimbelman 12:20 (10 min) |
| VII.  | Market Update (Qtr. 1 – Ending March 31, 2022)                 | Callan 12:30 (10 min)       |
| VIII. | Performance Report (FY Qtr. 3 – Ending March 31, 2022)         | Callan 12:40 (15 min)       |
| IX.   | Cash deployment Update   | Callan 12:55 (5 min)        |
| X.    | Review of unrealized gains/losses                              | S. Zimbelman 1:00 (5 min)   |
| XI.   | OML education and review of Communication and Open Records Act | K. Colburn 1:05 (15 min)    |
| XII.  | Fund Manager Presentation: Janus                               | Janus 1:20 (20 min)         |
| XIII. | Other Business   | 1:40 (5 min)                |
|       | a. Legislative Update  |                             |
| XIV.  | Public Comment   | 1:45 (10 min)               |
| XV.   | Board Adjournment  | 2:00                        |

Future Meeting Dates:

August 14, 2023	Noon
November 13, 2023	Noon