

**PUBLIC SCHOOL FUND INVESTMENT BOARD**  
**MEETING AGENDA, MAY 16, 2022**

**VIDEO CONFERENCE VIA ZOOM LINK:**

<https://us02web.zoom.us/j/85272424782?pwd=NQtiMKQJePEaEMT0nGVDy3zWasrG1q.1>

Meeting ID: 852 7242 4782

Passcode: 9eh0Q0

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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 28, 2022 Board Meeting      | D. Young 12:03              |
| IV.   | Approval of Minutes from April 11, 2022 Special Board Meeting | D. Young 12:04              |
| V.    | Parametric Russian Holdings Update                            | Callan 12:05 (5 min)        |
| VI.   | Investment Consultant RFP Update*                             | S. Zimbelman 12:10 (15 min) |
|       | a. Callan contract end date – June 30, 2022                   |                             |
| VII.  | Vote on 1 year extension: MacKay Shields                      | Callan 12:25 (5 min)        |
|       | a. Current year end July 20, 2022; total contract end 2025    |                             |
| VIII. | Annual IPS Review   | S. Zimbelman 12:30 (10 min) |
| IX.   | Market Update (Qtr. 1 – Ending March 31, 2022)                | Callan 12:40 (10 min)       |
| X.    | Performance Report (FY Qtr. 3 – Ending March 31, 2022)        | Callan 12:50 (15 min)       |
| XI.   | Cash deployment Update  | Callan 1:05 (5 min)         |
| XII.  | Review of unrealized gains/losses                             | S. Zimbelman 1:10 (5 min)   |
| XIII. | Fund Manager Presentation: Janus Henderson                    | Janus 1:15 (30 min)         |
| XIV.  | Review 2022 Board Meeting Calendar                            | S. Zimbelman 1:45 (5 min)   |
| XV.   | Other Business  | 1:50 (5 min)                |
|       | a. House Bill 1146 Update                                     |                             |

XVI. Public Comment 1:55 (5 min)

XVII. Board Adjournment 2:00

Future Meeting Dates:

August 15, 2022 Noon

November 14, 2022 Noon

\*Portions of this meeting may be held in executive session for the purpose of obtaining privileged legal advice from the Attorney General's Office relating to the Board's proposed investment consultant contract, consistent with CRS 24-6-402(3)(a)(II).