**PUBLIC SCHOOL FUND INVESTMENT BOARD
MEETING AGENDA, MAY 17, 2021**

**VIDEO CONFERENCE VIA ZOOM LINK:**
<https://zoom.us/j/93748665417?pwd=ZGxJUnFtbHJCeS9MRzN5d2JtV1BjZz09>
Meeting ID: 937 4866 5417
Passcode: myc0Qu
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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

1. Call to Order D. Young Noon
2. Roll Call D. Young
3. Approval of Minutes from March 11, 2021 D. Young 12:03
4. Market Update (Quarter 1 – Ending March 31, 2021) Callan 12:05 (15 min)
5. Performance Report (Fiscal Year Quarter 3 – Ending 3/31/21) Callan 12:20 (15 min)
6. Annual Asset Class Structure Review and Annual IPS Review\* Callan 12:35 (5 min)
(Portfolio Review) \*Reviews for both were performed at
the March 11, 2021 Meeting – this notation informational
only
7. Fund Manager Presentation: Janus Henderson Janus Henderson 12:40
 (25 minutes)
8. Votes on Contract Extensions 1:05 (15 minutes)
	1. Callan (June 30 – Total contract ends March 21, 2022)
	2. MacKay-Shields (July 20 – Total contract ends 2025)

***Executive Session- (Breakout room on Zoom)***

*This executive session is authorized under C.R.S 24-6-402 (3)(a)(ii) for*

*Board members to receive legal advice on specific legal questions from*

*the CO Attorney General’s Office. The legal advice includes information*

*and specific questions involving the contract extensions for service*

*contracts.*

1. Other Business 1:20 (5 minutes)
2. Public Comment 1:25 (5 minutes)
3. Board Adjournment 1:30

Future Meeting Dates:
August 16, 2021 Noon
November 15, 2021 Noon