

**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

- |       |  |                                       |
|-------|--|---------------------------------------|
| I.    | Call to Order  | D. Young Noon                         |
| II.   | Roll Call  | D. Young                              |
| III.  | Approval of Minutes from March 11, 2021  | D. Young 12:03                        |
| IV.   | Market Update (Quarter 1 – Ending March 31, 2021)  | Callan 12:05 (15 min)                 |
| V.    | Performance Report (Fiscal Year Quarter 3 – Ending 3/31/21)  | Callan 12:20 (15 min)                 |
| VI.   | Annual Asset Class Structure Review and Annual IPS Review*<br>(Portfolio Review) *Reviews for both were performed at<br>the March 11, 2021 Meeting – this notation informational<br>only   | Callan 12:35 (5 min)                  |
| VII.  | Fund Manager Presentation: Janus Henderson   | Janus Henderson 12:40<br>(25 minutes) |
| VIII. | Votes on Contract Extensions   | 1:05 (15 minutes)                     |
|       | a. Callan (June 30 – Total contract ends March 21, 2022)   |                                       |
|       | b. MacKay-Shields (July 20 – Total contract ends 2025)   |                                       |
|       | <b>Executive Session- (Breakout room on Zoom)</b>  |                                       |
|       | <i>This executive session is authorized under C.R.S 24-6-402 (3)(a)(ii) for<br/>Board members to receive legal advice on specific legal questions from<br/>the CO Attorney General's Office. The legal advice includes information<br/>and specific questions involving the contract extensions for service<br/>contracts.</i> |                                       |
| IX.   | Other Business   | 1:20 (5 minutes)                      |

X. Public Comment 1:25 (5 minutes)

XI. Board Adjournment 1:30

Future Meeting Dates:

August 16, 2021 Noon

November 15, 2021 Noon