

**PUBLIC SCHOOL FUND INVESTMENT BOARD**

**MEETING AGENDA, AUGUST 14, 2023**

**VIDEO CONFERENCE VIA ZOOM LINK:**

<https://us02web.zoom.us/j/83276055784?pwd=Ny9FNdrODhUNytSRnZ4LzZ2aTNLdz09>

Meeting ID: 832 7605 5784

Passcode: 1thY5G

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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 May 15, 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: Portfolio Administrator                             | Rothaus 12:15 (10 min)      |
|       | a. Current year end October 25, 2023; total contract end 2026                 |                             |
| VI.   | Board Member Terms Update   | S. Zimbelman 12:25 (5 min)  |
|       | a. Peter Calamari – End of 3rd Term 8/31/2024                                 |                             |
|       | b. Christine Scanlan – End of 2nd Term 8/31/2024                              |                             |
|       | c. Wendy Dominguez – End of 2nd Term 11/30/2024                               |                             |
|       | d. Jerome DeHerrera – End of 2nd Term 11/30/2024                              |                             |
| VII.  | Market Update (Qtr. 2 – Ending June 30, 2023)                                 | Callan 12:30 (10 min)       |
| VIII. | Performance Report (FY Qtr. 4 – Ending June 30, 2023)                         | Callan 12:40 (15 min)       |
| IX.   | Cash deployment Update  | Callan 12:55 (5 min)        |
| X.    | Review Annual Report Submitted to State Agencies                              | S. Zimbelman 1:00 (5 min)   |
| XI.   | Review of unrealized gains/losses   | S. Zimbelman 1:05 (5 min)   |
| XII.  | Fund Manager Presentation: Treasury Portfolio                                 | M. More 1:10 (20 min)       |
|       | a. Colorado Department of the Treasury, Maruti More, Chief Investment Officer |                             |

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|-------|---|-----------------------------|
| XIII. | Presentation: PSPF Community Investment Project | M. Wickersham 1:30 (20 min) |
| XIV.  | Other Business                                  | 1:50 (5 min)                |
| XV.   | Public Comment                                  | 1:55 (5 min)                |
| XVI.  | Board Adjournment                               | 2:00                        |

Future Meeting Dates:

November 13, 2023          Noon