

Public School Fund Investment Board Meeting

Meeting Minutes May 13, 2024

Held Via Zoom

**Board Members in Attendance:**

Dave Young

Peter Calamari

Jerome DeHerrera

Wendy Dominguez – Excused

Christine Scanlan - Excused

**12:03 – 12:05 PM Welcome, roll call**

**12:05 – 12:06 PM Meeting minutes from the March 28th Board Meeting**

Jerome made a motion to approve the March 28th meeting minutes. Peter seconded the motion.

* Dave Young – Yes
* Peter Calamari – Yes
* Jerome DeHerrera – Yes
* Wendy Dominguez – Excused
* Christine Scanlan – Excused

**12:06 – 12:06 PM IPS Update**

A reminder that the IPS will be reviewed and updated at the August meeting.

**12:06 – 12:18 PM Market Update**

Alex from Callan presented the update for Quarter 1 updates – Ending March 31, 2024

**12:18 – 12:32 PM Performance Report**

Janet from Callan presented the Fiscal Year Quarter 3 updates – Ending March 31, 2023

**12:32 – 12:48 PM OML Education**

Kerry Colburn walked the Board through the OML training. Kerry Colburn is the CORA and Open meeting law specialist from the Attorney General’s Office. The Board did not go into executive session.

**12:48 – 1:08 PM Fund Manager Presentation: Janus Henderson**

Lindsey Camp and Greg Wilensky presented Janus Henderson’s portfolio review as of March 31, 2024.

**1:08 – 1:12 PM Other Business**

* Legislative Update

HB1448 passed. The bill changed the amount of money that must be transferred to the school finance act. The remainder of the funds will go to BEST for grants.

* RFP Update

The team is still working on getting some answers before presenting the RFP process to the Board.

**1:12 – 1:15 PM Public comments**

∙Written Comments

o There were no written comments.

∙ Verbal Comments

o There were no verbal comments.

**The meeting was adjourned at 1:15 pm.**