



Public School Fund Investment Board Working Group Meeting  
October 16, 2024  
Held Via Zoom

**Board Members in Attendance:**

Dave Young  
Jerome DeHerrera  
Wendy Dominguez  
Deborah Froeb - Excused

**1:02 – 1:04 PM Welcome and Roll Call**

**1:04 – 1:20 PM Draft Annual Report**

Mr. Rothaus from the Department of the Treasury shared the draft annual report. The Board reviewed and discussed the report. The Report will be sent to the General Assembly on November 1<sup>st</sup>.

**1:20 – 2:09 PM Community Investment Presentation and Discussion**

Ms. Wickersham introduced herself. She presented to the Board and answered questions from the working group.

Meeting Objectives:

- Engage in a more detailed discussion of the potential for the PSPF to invest in Colorado Communities.
- Allow board members the opportunity to ask questions, gain additional information, and raise issues for discussion.
- Develop board consensus around the possibility of amending board investment policy to include investments in Colorado communities.
- Identify next steps

Discussion Topics:

- Quick review of the history and purpose of the PSPF
- HB 22-1146 Working group recommendation and discussion
- Other states
- Examples of potential investments
- Mission Statement/ Investment Objective
- Timeline
- Next steps

**2:09 – 2:15 PM Public comments**

- Written Comments
  - o There were no written comments.

- Verbal Comments
  - o There were no verbal comments.