

Public School Fund Investment Board
Meeting Agenda – Monday, August 19, 2019 | 12:00 p.m. – 2:00 p.m.

Meeting Location: State Land Board, 2nd Floor Conference Room
1127 Sherman St., Denver, CO 80203

Public School Fund Investment Board Members

Dave Young –	Colorado State Treasurer (Board Chair)
Jackie Hawkey –	Black Creek Group (Board Vice-Chair)
Peter Calamari –	Platte River Equity
John Hereford –	Oakleaf Energy Partners
John Shaw –	State Land Board Commissioners

- I. Call Meeting to Order**
- II. Roll Call**
- III. Review and vote on July 22, 2019 meeting minutes**
- IV. Rebalancing & Mgmt. of Gain/Loss Position**
- V. Performance Report: Qtr. & Year Ended June 30, 2019**
- VI. Financial Reports: Fiscal Year Ended June 30, 2019 and Month End July 31, 2019**
- VII. Update on Core Real Estate Fund Mgr. Contract Process**
- VIII. Vote on Contract Renewals: Parametric and Janus Henderson**
- IX. OMA & CORA Education**
- X. Public Comment**
- XI. Board Adjournment**

Next meeting date: November 18, 2019 12:00 PM – 2:00 PM