



Colorado Statewide Investment Pool
Board of Trustees Meeting
 August 2, 2024
 10:00 AM – 12 noon
 Meeting conducted via Webinar

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Call to order			Stephanie Stanley, Vice President
Roll Call of Trustees, Introductions			Stephanie Stanley, Vice President
Approval of the minutes <ul style="list-style-type: none"> • Approval of the minutes of the Board of Trustees meeting held on April 26, 2024 ✓ Motion to approve minutes 	Tab I	◀	Stephanie Stanley, Vice President
Board of Trustee Matters <ul style="list-style-type: none"> • Acceptance of the resignation of Shelley Becker <ul style="list-style-type: none"> ✓ Motion to approve resignation • Appointment of Cory Arcarese to the Board of Trustees <ul style="list-style-type: none"> ✓ Motion to approve appointment 	Tab II	◀	Stefani VonHoltum-Niesent, PFMAM
Administrative Update <ul style="list-style-type: none"> • Board Insurance Update <ul style="list-style-type: none"> ✓ Motion to approve insurance premium memo • CSIP Information Statement Update <ul style="list-style-type: none"> ✓ Motion to approve CSIP Legal Counsel, Kutak Rock, to review and approve OneRIA Language and Term Supplemental Dividend Language 	Tab III	◀	Stefani VonHoltum-Niesent, PFMAM
Financial Statements <ul style="list-style-type: none"> • Review the financial statements and the Participant Report as of June 30, 2024 ✓ Motion to approve the Participant Report 	Tab IV	◀	Ben Sapora, PFMAM



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Portfolio Management <ul style="list-style-type: none"> • Market update • Portfolio analysis • Stress test 	Tab V		Jeff Rowe, PFMAM
Marketing <ul style="list-style-type: none"> • Participant update • Marketing update 	Tab VI		Stefani VonHoltum-Niesent, Austin Gais, PFMAM
Annual Compliance Disclosure <ul style="list-style-type: none"> • Discussion 	Tab VII		Stefani VonHoltum-Niesent, PFMAM
Legal Matters	Tab VIII		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> • Due Diligence Visit Opportunity • Next meeting date, October 25, 2024 • In-person 	Tab IX		Stephanie Stanley, Vice President
<ul style="list-style-type: none"> • Adjournment 			Stephanie Stanely, Vice President