



**Colorado Statewide Investment Pool
Board of Trustees Meeting**
October 25, 2024
11:00 AM – 1:30 PM
950 17th Street, 8th floor, Denver, CO 80202

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Call to order			Bryan Archer, President
Roll Call of Trustees			Bryan Archer, President
Approval of the minutes <ul style="list-style-type: none"> • Approval of the minutes of the Board of Trustees meeting held on August 2, 2024 <ul style="list-style-type: none"> ✓ Motion to approve minutes 	Tab I	◀	Bryan Archer, President
Board of Trustees <ul style="list-style-type: none"> • Appointment of Treasurer • Discuss adding additional member(s) 	Tab II		Stefani VonHoltum-Niesent, PFMAM
E&Y Information <ul style="list-style-type: none"> • Audit planning document • Director independence questionnaire 	Tab III		Stefani VonHoltum-Niesent, PFMAM
Financial Statements <ul style="list-style-type: none"> • Review the financial statements and the Participant Report as of September 30, 2024 <ul style="list-style-type: none"> ✓ Motion to approve the Participant Report 	Tab IV	◀	Ben Sapora, PFMAM
Portfolio Management <ul style="list-style-type: none"> • Market update • Portfolio analysis • Stress test 	Tab V		Kerri Muskin, PFMAM
Marketing <ul style="list-style-type: none"> • Participant update • Marketing update 	Tab VI		Austin Gais, PFMAM Joan Evans, PFMAM



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Administrative Update <ul style="list-style-type: none"> • D&O Insurance 	Tab VII	◀	Stefani VonHoltum-Niesent, PFMAM
Legal Matters <ul style="list-style-type: none"> • Open discussion 	Tab VIII		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> • Due Diligence Save the Date • Next meeting date, January 24, 2025 	Tab IX		Bryan Archer, President
Adjournment			Bryan Archer, President