



Colorado Statewide Investment Pool
Board of Trustees Meeting
 July 28, 2023
 10:00 AM – 12 noon
 Meeting conducted via Webinar

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Call to order			Bryan Archer, President
Roll Call of Trustees, Introductions			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 April 28, 2023 ✓ Motion to approve minutes 	Tab I	◀	Bryan Archer, President
Administrative Update <ul style="list-style-type: none"> • PFMAM contract amendment (to allow the use of certain accounting systems and Global Fund Services) ✓ Motion to approve amendment 	Tab II	◀	Chris Blackwood, PFMAM
Auditor discussion <ul style="list-style-type: none"> • Review memo regarding prospective auditors 	Tab III		Dan Hess, PFMAM
Financial Statements <ul style="list-style-type: none"> • Review the financial statements and the Participant Report as of June 30, 2023 ✓ Motion to approve the Participant Report 	Tab IV	◀	Chris Blackwood, Ben Sapora, PFMAM
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, Joan Evans, PFMAM



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Annual Compliance Disclosure <ul style="list-style-type: none"> • Discussion 	Tab VII		Chris Blackwood, PFMAM
Legal Matters <ul style="list-style-type: none"> • PFMAM contract amendment • New Board member appointment clarification 	Tab VIII		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> • Next meeting date, October 27, 2023 • In-person at the PFMAM office • Introduce new potential Board members 	Tab IX		Bryan Archer, President
<ul style="list-style-type: none"> • Adjournment 			Bryan Archer, President