



Colorado Statewide Investment Pool
Board of Trustees Meeting
 January 24, 2025
 10:00 AM – 12:00 PM
 Virtual Teams Meeting

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 October 27, 2024 <ul style="list-style-type: none"> • Motion to approve minutes 	Tab I	◀	Bryan Archer, President
Board of Trustees Matters <ul style="list-style-type: none"> • Trustee Nominations <ul style="list-style-type: none"> • Motion to approve nominations <ul style="list-style-type: none"> ○ Jim Carpenter: term ending 4.30.28 ○ Bryan Archer: term ending 4.30.28 ○ Cory Arcarese: term ending 4.30.28 ○ Kristyn Unrein: term ending 4.30.28 	Tab II	◀	Bryan Archer, President
Financial Statements <ul style="list-style-type: none"> • Review the financial statements and the Participant Report as of December 31, 2024 <ul style="list-style-type: none"> • Motion to approve the Participant Report 	Tab III	◀	Ben Sapora, PFMAM
Portfolio Management <ul style="list-style-type: none"> • Market update • Portfolio analysis • Stress test 	Tab IV		Kerri Muskin, PFMAM



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Marketing <ul style="list-style-type: none"> • Marketing update • Participant update 	Tab V		Michael Prunka, PFMAM Austin Gais, PFMAM Joan Evans, PFMAM
Administrative Update <ul style="list-style-type: none"> • CSIP Year-in-Review • CSIP Strategy Moving Forward • PFMAM Contract Autorenewal <ul style="list-style-type: none"> • Executive Session Discussion 	Tab VI		Luke Schneider, PFMAM Stefani VonHoltum-Niesent, PFMAM Bryan Archer, President
Legal Matters <ul style="list-style-type: none"> • Open discussion 	Tab IX		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> • Next meeting date, April 25, 2025 	Tab X		Bryan Archer, President
Adjournment			Bryan Archer, President