



**Colorado Statewide Investment Pool
Board of Trustees Meeting**
January 26, 2024
11:00 AM – 1:30 PM
950 17th Street, 4^h 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
Board, PFMAM/Guest Introductions			Stefani VonHoltum-Niesent, PFMAM
Approval of the minutes <ul style="list-style-type: none"> • Approval of the minutes of the Board of Trustees meeting held on October 27, 2023 <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"> • Brad Arnold's Resignation <ul style="list-style-type: none"> ✓ Motion to approve resignation • Appointment of Morgan Mauricio to the Board of Trustees <ul style="list-style-type: none"> ✓ Motion to approve appointment • Trustee Nominations <ul style="list-style-type: none"> ✓ Motion to approve nominations <ul style="list-style-type: none"> ○ Charles Garcia: term ending 4.30.27 ○ Chris Miller: term ending 4.30.27 ○ Morgan Mauricio: term ending 4.30.27 ○ Teak Simonton: term ending 4.30.27 ○ Jana Schleusner: term ending 4.30.27 	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, 2023 <ul style="list-style-type: none"> ✓ Motion to approve the Participant Report 	Tab III	◀	Ben Sapora, PFMAM



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Portfolio Management <ul style="list-style-type: none"> • Market update • Portfolio analysis • Stress test 	Tab IV		Kerri Muskin, PFMAM
Administrative Update <ul style="list-style-type: none"> • CSIP Term Supplemental Dividend • US Bank One RIA Update • West Regional Update • New Colorado Position 	Tab V		Dan Hess, PFMAM Kevin Breen, US Bank Luke Schneider, PFMAM Lauren Brant, PFMAM
Marketing <ul style="list-style-type: none"> • Marketing Collaboration • Participant update • Marketing update 	Tab VI		Erica Garthwaite, PFMAM Stefani VonHoltum-Niesent, PFMAM Joan Evans, PFMAM
Key Account Management Update	Tab VII		Jeremy King, PFMAM
Compliance Update	Tab VIII		Leo Karwejna, PFMAM CCO
Legal Matters <ul style="list-style-type: none"> • Open discussion 	Tab IX		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> • Virtual vs in-person meetings going forward • Next meeting date, April 26, 2024 	Tab X		Bryan Archer, President
Adjournment			Bryan Archer, President