



Colorado Statewide Investment Pool Board of Trustees Meeting

January 30, 2026
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 24, 2025Motion 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 nominationsBoard of Directors, Policy DiscussionBoard Meeting Venue (Virtual vs In-person)	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, 2025Motion to approve the Participant Report	Tab III	◀	Ben Sapora, PFMAM
Portfolio Management <ul style="list-style-type: none">Market updatePortfolio analysisStress test	Tab IV		Kerri Muskin, PFMAM
Marketing <ul style="list-style-type: none">Marketing updateParticipant update	Tab V		Michael Prunka, PFMAM Austin Gais, PFMAM Joan Evans, PFMAM



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Administrative Update <ul style="list-style-type: none">• PFMAM Contract<ul style="list-style-type: none">• Motion to approve contract amendment	Tab VI	◀	Stefani VonHoltum-Niesent, PFMAM Bryan Archer, President
Legal Matters <ul style="list-style-type: none">• Open discussion	Tab VII		Andrew McNichol, Husch Blackwell
New Business <ul style="list-style-type: none">• Next meeting date, April 24, 2026	Tab VIII		Bryan Archer, President
Adjournment			Bryan Archer, President