



**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, 2025 <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 Board of Directors, Policy Discussion Board 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, 2025 <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
Marketing <ul style="list-style-type: none"> Marketing update Participant 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