



Colorado Statewide Investment Pool
Board of Trustees Meeting
 April 24, 2026
 10:00 AM – 12:00 PM
 Virtual

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 January 30, 2026 ✓ Motion to approve minutes 	Tab I	◀	Bryan Archer, President
CSIP Audit <ul style="list-style-type: none"> • Discussion ✓ Motion to accept the audit 	Tab II	◀	Erika Panyard, PFMAM Jason Ferreira, Ernst & Young Jeff Kessler, Ernst & Young
Administrative Update <ul style="list-style-type: none"> • CSIP Board Due Diligence Trip Update • CSIP Fee Reduction Update • CSIP Board of Directors officer appointment discussion 	Tab III		Luke Schneider, PFMAM
Board of Trustees Matters <ul style="list-style-type: none"> • Elections Results <ul style="list-style-type: none"> • Chuck Carpenter: term ending 4/30/29 • Tiffany Hooten: term ending 4/30/29 • Waishing Chiem: term ending 4/30/29 • Kasie Edson: term ending 4/30/29 ✓ Motion to accept election results 	Tab IV	◀	Luke Schneider, PFMAM
Financial Statements <ul style="list-style-type: none"> • Review the financial statements and the Participant Report as of March 31, 2026 ✓ Motion to approve the Participant Report 	Tab V	◀	Ben Sapora, PFMAM



**Colorado Statewide Investment Pool
Board of Trustees Meeting**

April 24, 2026

10:00 AM – 12:00 PM

Virtual

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Portfolio Management <ul style="list-style-type: none"> • Market update • Portfolio analysis • Stress test 	Tab VI		Kerri Muskin, PFMAM
Marketing <ul style="list-style-type: none"> • PFMAM Investment Forum • Participant update • Marketing update 	Tab VII		Luke Schneider, PFMAM Ben Sapora, PFMAM Natasha Lee, PFMAM
Legal Matters <ul style="list-style-type: none"> • Board Discussion <ul style="list-style-type: none"> ✓ Motion to enter executive session 	Tab VIII	◀	Andrew McNichol, Husch Blackwell
New Business Next meeting date, July 30, 2026	Tab IX		Bryan Archer, President
<ul style="list-style-type: none"> • Adjournment 			Bryan Archer, President