



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

April 25, 2025
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 24, 2025 ✓ 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	◀	Dan Hess, PFMAM Jason Ferreira, Ernst & Young Jeff Kessler, Ernst & Young
Administrative Update <ul style="list-style-type: none"> Hush Blackwell Engagement Letter <ul style="list-style-type: none"> ✓ Motion to approve Engagement Letter Audit Discussion CSIP Board Workshop Update 	Tab III	◀	Stefani VonHoltum-Niesent, PFMAM Dan Hess, PFMAM
Board of Trustees Matters <ul style="list-style-type: none"> Elections Results <ul style="list-style-type: none"> Bryan Archer: term ending 4/30/28 Jim Carpenter: term ending 4/30/28 Cory Arcarese: term ending 4/30/28 ✓ Motion to accept election results 	Tab IV	◀	Stefani VonHoltum-Niesent, PFMAM
Financial Statements <ul style="list-style-type: none"> Review the financial statements and the Participant Report as of March 31, 2025 ✓ Motion to approve the Participant Report 	Tab V	◀	Ben Sapora, PFMAM



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

April 25, 2025

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		Austin Gais, PFMAM Michael Prunka, PFMAM
Legal Matters	Tab VIII		Andrew McNichol, Husch Blackwell
New Business Next meeting date, July 24, 2025	Tab IX		Bryan Archer, President
<ul style="list-style-type: none"> Adjournment 			Bryan Archer, President