



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

July 24, 2026
10:00 AM – 12:00 PM
Virtual

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Call to order			Jim Carpenter, Treasurer
Roll Call of Trustees, Introductions			Jim Carpenter, Treasurer
Approval of the minutes - Approval of the minutes of the Board of Trustees meeting held on April 24, 2026 ✓ Motion to approve minutes	Tab I	◀	Jim Carpenter, Treasurer
Administrative Update - Board Insurance Update ✓ Motion to approve insurance premium memo - Local Impact	Tab II	◀	Stefani VonHoltum-Niesent, PFMAM Andy Aye, US Bank Marcia Romero, US Bank
Financial Statements - Review the financial statements and the Participant Report as of June 30, 2026 ✓ Motion to approve the Participant Report	Tab III	◀	Ben Sapora, PFMAM
Investment Advisory Services Discussion	Tab IV		Andrew McNichol, Husch Blackwell
Portfolio Management - Market update - Portfolio analysis - Stress test	Tab V		Kerri Muskin, PFMAM



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Marketing - Participant update - Marketing update	Tab VI		Austin Gais, PFMAM Natasha Lee, PFMAM
CSIP Due Diligence Meeting Recap Discussion	VII		Kasie Edson, Trustee Tiffany Hooten, Trustee Waishing Chiem, Trustee Cory Arcarese, Trustee
Annual Compliance Disclosure Discussion	Tab VIII		Stefani VonHoltum-Niesent, PFMAM
Legal Matters	Tab IX		Andrew McNichol, Husch Blackwell
New Business - Next meeting date, October 30, 2026 - In-person	Tab X		Jim Carpenter, Treasurer
Adjournment			Jim Carpenter, Treasurer