



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

October 24, 2025

10:00 AM – 12:00 PM

950 17th Street, 12th floor, Denver, CO 80202

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 - Approval of the minutes of the Board of Trustees meeting held on July 25, 2025 ✓ Motion to approve minutes	Tab I	◀	Bryan Archer, President
Board of Trustees - Resignation of Stephanie Stanley ✓ Motion to approve resignation - Appointment of Tiffany Hooten to the Board of Trustees ✓ Motion to approve appointment	Tab II	◀ ◀	Stefani VonHoltum-Niesent, PFMAM
Administrative Update - D&O Insurance ✓ Motion to keep existing insurance coverage amounts or motion to increase insurance coverage amounts - Extended CSIP Cut-Off Time - CSIP Information Statement Update	Tab III	◀	Lucas Augst, US Bank Jazzy Sithisack, US Bank Stefani VonHoltum-Niesent, PFMAM
E&Y Information - Audit planning document - Director Independence questionnaire	Tab IV		Ron Kelly, PFMAM John Molloy, PFMAM



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Financial Statements - Review the financial statements and the Participant Report as of September 30, 2025 ✓ Motion to approve the Participant Report	Tab V	◀	Ben Sapora, PFMAM
Portfolio Management - Market update - Portfolio analysis - Stress test	Tab VI		Kerri Muskin, PFMAM
Marketing - Participant update - Marketing update	Tab VII		Austin Gais, PFMAM Joan Evans, PFMAM
Legal Matters - Open discussion - Board Executive Session	Tab VIII		Andrew McNichol, Husch Blackwell
New Business Next meeting date, January 30, 2026	Tab IX		Bryan Archer, President
Adjournment			Bryan Archer, President